

H. Palmer, Caretaker. Taken over with House from owners when
 resumed - paid by Govt Archt Branch £13. d. 12. Paid later to
 from 14. d. 12. at £2 per week. Subsequently increased to £2.2.0 p. w.
 H. Palmer Services ceased 20th Oct 15
 Geo Palmer (Son of above) Gardener. Started 14. d. 17. at £2.2.0
 Geo Palmer (Son of H. Palmer) do do 29. d. 17

Palmer pastures after purchase of 21st Sept 13 - in first advance
 do do 11 Jan 13
 do do 14 Apr 13
 do do 20 Sept 13

Palmer off sick 14 days Nov 15
 Long leave 1 week Dec 15
 E. Hudson started 25th Oct 1915. Wages £3.5.0 week less 5 p. quarters
 Hudson leave 1 week on 15th Jan 17 - left Feb 17

W. Jones started leave on 29th Jan 17 - took 7 days rest to duty then vacated
 W. Jones resigned last day of service making leave 25 days
 Jane Donaldson app't to Gardner Feb 17 - started 12. 2. 17
 Donaldson resigned 30th Apr 18
 Duncan Cameron App't to Asst Ranger in charge of 10 p. quarters
 Nov 13 Nov 1917 - ~~Duncan 1921~~

D. Cameron took over as Asst Gardner from Donaldson on 31st Apr 18 at
 £3.7.6 wk less 15 p. quarters
 W. Cook appointed as Under Gardner at £2.10.0 week quarters 29th May 18
 Cook had 2 weeks holiday & 2 weeks sick (illness) June July 1919 - left Nov 22
 J. Higgins Appointed Nov 1918 @ £2 1/2 wk less 15 p. quarters 18 Sept 20

J. Donaldson started again as Head Gardener @ £6 week for Vanuatu
 & Deland gave less 15 p. quarters - 27th Nov 20 -
 Services ceased 20th Dec 21
 W. Wairren started as Asst Gardner at £4 1/2 wk less 15 p. quarters
 from 4th Dec 21 - left April 22

E. Hassan started as Ranger Melba Park 4th Dec @ £4 1/2 wk
 J. Robinson died 8. 1. 23 - E. J. Hassan app't to Head Ranger
 W. Wright Appointed Asst Ranger Jan 23 - Head Ranger April 1923

W. Smith App't Asst Ranger April 23
 W. Smith App't Asst Gardner April 1924 - Jan 25
 W. Smith Curator 1925
 E. Atkins started as Gardner Vanuatu Park 11/8/24 at £4.17.6 less
 15 p. quarters
 Clay started as Gardner £5 wk from 11 May 25

J. Kobson Ranger Olmsted Park App'to Aug 1922 and 8/1/23
A. E. Barnes Services discontinued Oct 22
E. J. Mason App'to Asst Ranger started 4/1/22 - left Feb 1924
to J. Knight App'to Head Ranger April 1924
G. D. Smith App'to Asst Ranger Mar 24.

HN

Yoncluse Park Trust

Minute Book No 1

M. O'Keefe

How Sec

First Meeting

The first meeting of the Trustees was held in the Public Works Office on Friday 20th Oct 1911 at 10. am.

Present: Colonel Macarthur Orolow, Messrs F Lock. W. Duncan, W. A. Ketting and E. M. de Burgh

Mr de Burgh read the Govt Gazette notice appointing the Trustees & a copy of the letter calling the meeting
Officers

President: Moved by Mr Duncan seconded by Mr Ketting that Mr de Burgh be appointed President carried unanimously

Secretary: Moved by Mr de Burgh and seconded by Ed. Orolow that Mr O'Keefe be appointed Secretary - Carried

Correspondence: Letter read from Neil Neilson M.P. expressing regret at being unable to attend the meeting owing to the fact that he was leaving for America, expressing satisfaction that the Trust was being got into working order. From the Under Secretary Premier's Office stating that the Acting Premier had granted the Ladies Pioneer Club the use of the grounds & the verandah of Residences for afternoon tea on 18th Nov. and asking the Trustees who have now been appointed to honour the promise.

Mr de Burgh's reply of 12/10/11 was read in which he states there had been no meeting of the Trustees, but he had no doubt but that they would have pleasure in

Correspondence Continued

honouring the promise - Action taken was approved & permission granted. The Sec. of the Ladies Club was infd on 20th Nov.

General Business

Permission to Enter the Park

Proposed by Mr Lock & seconded by Mr Duncan that it be left in the hands of the President to grant permission to enter the Park and grounds pending the adoption of by laws.

Bylaws

The President read draft by laws; it was decided on the motion of Col. Orslove and seconded by Mr Lock to have same printed as amended and submitted at next meeting.

Selling of Refreshments at Park

Mr Duncan called attention that a person named Graham was selling refreshment in the Park area & stated that authority had been given to do so. This was causing complaint by other local persons who considered they should receive similar treatment. The Chairman stated he had no knowledge of any such permit having been given but would make inquiry. It was resolved no permission be granted pending the adoption of bylaws.

The meeting closed at 11 am

Edward Smyth

President

15th Nov 1911

Second Meeting 15th Nov 1911

The second meeting of the Trustees was held in the Public Works Office on Wednesday 15th Nov 1911 at 4 p.m.

Present Mr de Burgh, President, in the Chair, Messrs Lock, Duncan, Kottling

Minutes of Previous Meeting Were read and confirmed

Sale of Refreshments It was decided to allow the matter remain in the President's hands, who will interview Graham in regard to granting permission

Bylaws A lengthy discussion ensued in regard to permitting of bathing & it was decided to submit same to a full meeting of the Trustees. The President promised to convey the views of the Trustees present to the other Trustees

Depositing of Ashes in the Harbour Attention was drawn to the fact that beaches on the Southern side of the Harbour were being spoiled by ashes presumably thrown overboard by some of the Ferry Steamers. Mr Duncan proposed & Mr Lock seconded that a letter be sent to the Sydney Harbour Trust in regard to the matter.

The meeting closed at 8 p.m.

Ed de Burgh
7. 11. 11
President

Third Meeting 7th Dec., 1911.

The third meeting of the Trustees was held in the Public Works Office on Thursday, 7th Dec., 1911, at 2.30 p.m.

Present: Mr. de Bugh, President, in the Chair, Mr. Buslow, Messrs. Duncan, Lock, Hotting & Shakespeare.

Minutes of Previous Meeting: were read and confirmed.

Bylaws: Considerable discussion arose with regard to Bathing, and Mr. Buslow moved and Mr. Lock seconded that Clause 21 be as follows:—
 "No person shall disrobe upon, or
 "traverse any portion of the Yark
 "unclad or in bathing costume."

Proceedings of Trustees amended by including the words "Vice President," "Secretary" and "Treasurer" "the absence of the President and Vice President. . . ." in Clause 4, and the words, ". . . in the positions of President, Vice President, Secretary and Treasurer. . ." in Clause 6.

Mr. Shakespeare proposed and Mr. Duncan seconded that the Bylaws as amended be adopted.

over

Third Meeting, 7th December, 1911 (Contd.)

Extension of
3d. section to
Hopetoun Av.:

It was decided to write the Railway Commissioners, urging the extension of the 3d. tramway section from Dover Road to the junction of Hopetoun Avenue and New South Head Road.

The meeting closed at 3.30 p.m.

Ernest Bampf

3. 3. 12

Fourth Meeting 3rd March 1912

The fourth meeting was held on the verandah of the Old House in the Park Grounds at 10.30 am on 3rd March

Present Mr de Burgh (President in the chair) Messrs Duncan Lock & Shakespeare

Minutes of the read and confirmed
Previous Meeting

Correspondence Letter from Secretary Railway Commissioners was received re extension of third section of Tram to Hopetown Avenue

New President On the motion of Mr de Burgh seconded by Mr Duncan Col Oselow was elected to the position - Carried

Treasurer Mr Lock proposed & Mr Duncan seconded that Mr M O'Keefe be appointed Treasurer

Trustees to Messrs Lock & Shakespeare were authorised
sign Cheques to sign cheques

Director of At the request of the Trustees Mr Duncan
Works agreed to act to supervise works generally and to bring under the notice of the Trustees any matters requiring attention. Carelaker Palmer was instructed to take orders from Mr Duncan in regard to works of a miscellaneous character if Mr Duncan so instructs

Fourth Meeting 5th March 1912 Continued

Caretaker Palmer Rate of Pay

It was pointed out that Caretaker Palmer was paid only £2. a week and quarters. The award provides for £2.2.0 a week and quarters. It was agreed to increase his wages to £2.2.0 week.

Leave to Employees

It was decided to grant employees six days leave on full pay after 12 months continuous service, also to grant equivalent time off when on duty on Public Holidays.

Agotment of Stock

Caretaker Palmer was authorised to arrange for the agotment of a limited number of Stock at following rates Horses 1/- and Cattle 6^d per week. Beasts to be agoted at Owners risk. to be on sufferance only and removed any time the Trustees direct.

Invitation to Premier to Visit

As the funds at the disposal of the Trustees are not sufficient to carry out necessary urgent works, it was agreed to ask the Hon the Premier to visit the Park, so that he might personally be acquainted with the wants of the Trust in regard to funds.

Additional Help at Park

It was pointed out that a third man was required to keep the Park in order. Mr Palmer was instructed to make inquiry and report to Secretary.

Fourth Meeting - 3rd March 1912 Continued

Admission of Public to Building

It was agreed to allow the Public access to the ground floor of the old House only. Caretaker was instructed to put a baracade up to prevent people going upstairs - and put a notice up.

After inspection the Trustees authorised the erection of fencing to enclose an area for agistment purposes at an estimated cost of £10.

The supply and erection of a cyclone gate alongside the main entrance gate

Repairs to main Gate. Repairs to fence at Culvert.

Enclosing of bamboo on unenclosed portion of Park
Notice board to be erected so time Park is open to Public at the main gate; also 2 boards at the main stop directing the Public to the Park.

The question of additional Sanitary accommodation was also considered

Purchase of gardening tools & new more seats was authorised

W. A. B. J.

24.5.12.
H. J. J.

Fifth Meeting 24th May 1912

The fourth meeting of the Trustees was held in the President's Room, Public Works Building at 3.30 pm

Present Mr de Burgh, (President in the Chair) Col Orolow
Mr Lock, Mr Notling

Minutes of Previous Meeting Were read and confirmed

Correspondence Letter received from Premier's Secy re proposed road
Footpath After some discussion it was decided to start
the work of improving the path, from the Tram at
Hopetoun Avenue leading through the Park, under
the supervision of the President & Mr Duncan,
and the total probable cost reported to the
next meeting

Rate for On the motion of Mr Lock, seconded by Col Orolow
it was agreed to charge 1/6 per week for
horses and 1/- per week for cattle

Meeting closed at 4.15 pm

Mr de Burgh.

President 19.7.12.

Sixth Meeting. 19th July 1912

The fifth meeting of the Trustees was held in the President's Room Public Works Dept on Friday 19th July 1912 at 3.30 pm

- Present** The President, Mr de Burgh, Mr de Chaoi, Mr Lock, Mr Nollan, Mr Duncan, Mr Shakespeare
- Minutes of** Minutes of previous meeting were read & confirmed
Prev Meeting
- Correspondence** A letter was read from the Secy of the Harbour Foreshores Vigilance Committee urging the resumption of a block of land on the Western side of Taulu bay fronting the deep water, for launches &c
- Resumption of land** Mr Lock proposed & Mr Shakespeare seconded that having frontage to deep water inquiry be made as to most suitable site for landing place for launches &c & that the Lands Dept be then written urging resumption
- Grant for** Mr Shakespeare proposed & Mr Lock seconded that the
Park purpose Lands Dept be written to, asking that a sum of £1500
1912-13 be granted for the next financial year 1912-13 ✓
- Erection of Urns** It was reported a contract had been let to F. L. Lemcke for the erection of Urns at a cost of £58. action confirmed
- Uniform for C.A.U.** It was agreed to supply Caretaker Palmer with uniform & have him sworn in as a Special Constable
- Asphalting** Subject to funds being sufficient, after barricade being erected at stairway, & fence painted, it was agreed to lay asphalt from Tramway entrance towards the House

Seventh Meeting 19th July 1912 (continued)

Renovation or
Remodelling old
Quaker House

The condition of the old Vacluse House was discussed, as to whether same should be renovated where necessary, or remodelled by the removal of the top stories at the back of the house; it was finally agreed that the matter should be left in the Presidents & Mr Locke hands to consult architects, as to what was best to be done - Approval was granted the President to spend up to £10.10.0 in obtaining expert advice in the direction. The Meeting closed at 4.30 p.m.

14. *Quercus*
Quercus

President 16th Sept 13

Seventh Meeting 16th Sept

The seventh meeting of the Trustees was held in the President's room, Public Works Office, on Monday 16th Sept 1917 at 5 pm

Present J. W. Duggan, President in the Chair, Messrs Lunn, Lunan, ...

Minutes of previous meeting The minutes of the previous meeting were read and approved

Correspondence From Under Secretary Lands, dated 28th Aug, granting extension of time to expend balance on funds from "major State clothing factory of 13th ...", Re uniform for Carcetera Prisoners
From Under Secretary Lands, 28th Aug referring request for resumption of block of land on western side of Taroona Bay, leading up to Coolong Road
From R A Shaw dated 27th Aug re alterations to Claclase House. From 27th Aug re cricket ground
From Under Secretary Lands 14th Aug. That request for £1500 for improvement to Park will be considered when Estimates are under consideration

Correspondence was received

Funds for improving On the motion of Mr Lunan, seconded by ...
Building re it was agreed to write Lands Dept in reply to their letter of 14th Aug ... Your letter of 14th Aug was ... They agreed to ...
... in hand ...
... the Public for the coming summer, ahead of writing for the ...
Estimates, ... the season is ...

Seventh Meeting of the Night Committee

... necessary

Building

... of the ... or remodeling ... House was discussed, but as no funds were available, finally decided to leave matter in President's hands to see some officer of the

Annual Grant It was ... for the first three months of the ... year on the basis of last year's grant of £500. This was so that tax paying ... could be put in hand

Cricket Pitch ... in the North Western portion of the grounds temporarily. pending investigation re site.

Also ... was approved by the Trustees
 "No person shall camp upon any ...
 "Park or erect any tent or other temporary structure
 "thereon. Every person offending against this
 "regulation, shall be liable to a fine not exceeding
 "£10 and may be removed from the Park

Act of Motion ...

Charles Briggs
 President
 2nd (C.C.)

Eight 1st Annual Meeting 24th Oct 1912

The eighth ordinary, and first annual meeting of the Trustees was held in the Presidents Room, Public Works Building on 24th Oct at 3.30 pm

Present M^r de Burgh (in the chair, Messrs Duncan, Lock & Notting

Minutes of previous Meeting The minutes of the previous meeting were read and confirmed

Correspondence Letter was read from the Inspector General of Police dated 26th Sept. Stating that Caretaker H Palmer had been sworn in as a special Constable. - received

Apology from M^r Shakespeare on account of his absence - received

Election of Officers In the motion of M^r Duncan seconded by M^r Lock the following officers were elected for the ensuing year

President. M^r E M de Burgh
Vice President. Col Macarthur Crislow
Director of Works M^r Duncan
Hon Secy & Treasurer. M^r H O'Keefe

Notice Boards & Trustees Names M^r Notting proposed & M^r Duncan seconded that the Trustees names be printed with the Bylaws for exhibition on notice Board

Treasurers Statement The Treasurer submitted a statement showing operations for the past 12 months

Vote of Thanks A vote of thanks was accorded the President & other officers
E M de Burgh
President B. 12. 12

Anti Meeting 13th Dec 1912

The Anti meeting of the Trustees was held in the Presidents Room Public Works building on Friday 13th Dec 1912

Present Mr de Burgh (Chairman) Messrs Lock, Ketting & Shakespeare

Minutes of The minutes of the previous meeting: read & confirmed
Previous Meeting

Correspondence From Under Secty Lands 28th Nov 12 Forwarding Copy of bylaw re Camping or erecting structure on Park area
From Treasury that £50 had been placed to the credit of the Trustees

From Under Secty Lands 9. 12. 12 re deepening with Mr Kiel Nielsen's signature on authority to sign cheques
From Treasurer re cheque for repairs to new Caen Manor, will not charge for same

The Presidents letter to the Under Secty for Lands 22nd drawing attention to the fact that the two strips of land leading from the train to the Park were not gazetted over to the Trust, & urging same be done, was read

Repairs to do The Secretary reported that Vanduse House damaged by a storm on 3rd Dec & that a local man had been instructed to replace broken slates on roof, re glaze windows, repair guttering &c & Floods &c £13. 10. 0 for doing this work had been received. It was approved to pay

Charles Burgh
President

Tenth Meeting - 20th Feby 1913

The tenth meeting of the Trustees was held in the President's Room, Public Works Department, at 3 pm. on Thursday, 20th Feby 1913

Present Mr de Burgh (President), Col O'Brien, Messrs Lock, Duncan, & Herring

Minutes of last meeting were read and confirmed

Correspondence From Under Secretary Lands dated 16th Jan 13. In reply to the President's letter of 22nd Nov 12 asking for the control of the two strips of land giving access to the Park from South Head Road, matter has been considered & it is not deemed expedient to grant the request.
From Under Secy for Lands dated 13th Dec 12 That the Treasury had been instructed to place £450 to the credit of the Trust.
Correspondence was received.

Access to Park from South Head Road On the proposition of the President, seconded by Col O'Brien it was decided to again write Lands Dept pointing out that the two strips of land which the Trust had asked control of, were the only means of access from the South Head Road & the Trustees would be glad to know if the Lands Dept proposed to keep the path in order, as the Trustees cannot do anything.

Movable Seats The purchase of movable seats was authorized.

Stables
Pres Res for Feb Mr Lock proposed & Mr Herring seconded that a portion of the stable be cleaned out & whitewashed & benches & table be provided for the use of picnic parties, ^{Chapman's} not to exceed £25. carried.

Tenth Meeting - 20th Feb. 1913

Extension of Water Service The question of extending the water service for the gardens in front of Vaucluse House was discussed and Mr Lock's proposition seconded by Mr Kelling it was decided to expend up to £10 on extending water service & tap

New Entrance on Eastern Side In view of the subdivision of the land on the Eastern side of the Park & the construction of a road along the E. boundary the question of shutting the existing Carriage entrance from Wentworth Road was discussed - no action was taken the matter to remain in abeyance

Vaucluse House Particulars The Trustees being desirous of obtaining as far as possible authentic information with regard to the eq. of the old House and its associations as regards the occupation by the late William Charles Wentworth instructed the Secretary to write the Principals of the Mitchell Library for any particulars which they may be able to supply

Verandah & Repairs to back of old House Mr Lock proposed & Mr Duncan seconded. That a verandah be erected for the protection of the small Cottage occupied by one of the gardeners, & that the roof of Cottage be painted & the back premises of the old House be repaired as far as possible, any material required to be obtained by the disposition of old buildings on the Park. amount authorized not to exceed £40 to be left in the President & Mr Duncan's hands to deal with - Carried

Asphalting Paths in front of Vaucluse House Instructions were issued to obtain quote for the asphalting of certain paths in front of the House & submit to next meeting

Meeting closed 2.55 p.m.

Ernest Smith

Eleventh Meeting 30th April 1913

The eleventh meeting of the Trustees was held in the President's Room on Wednesday 30th April 1913 at 4.15 pm.

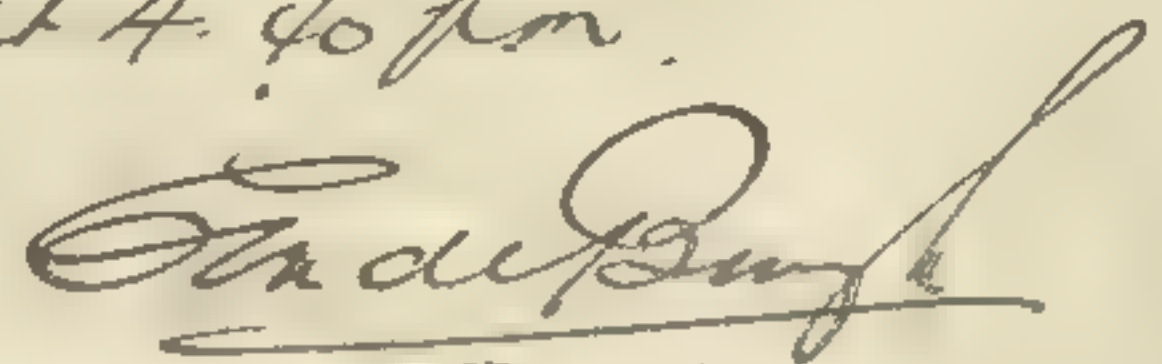
Present Mr de Burgh (President) Mr Duncan, Mr Lock, Mr Nelson, Mr Shakespeare

Minutes of were read and confirmed
Pres. Meeting

Correspondence None

Asphalting The Secretary reported that he had twice in front of invited tenders for asphalting paths in front of Vacluse House. The total area to be asphalted was approximately 700 sq yards. Four tenders were received. that of Ed Foran of Peterhead being the lowest. On the motion of Mr Nelson seconded by Mr Shakespeare it was approved to accept Ed Foran's tender for tarred metal at 2/6 per sq. yards.

The meeting closed at 4.40 pm.


President

Twelfth Meeting - 3rd June 1913

The twelfth meeting of the Trustees was held in the President's Room, Public Works Office, Sydney, on Tuesday 3rd June

Present Mr de Burgh, Col. Orolow, Mr Lock, Mr Duncan

Minutes of Previous Meeting were read & confirmed

Correspondence From Under Secy for Lands dated 5th May '13, in reply to the Secy's letter of 25th Feb'y re condition of paths leading from tram to Park through land not under the control of the Trustees; that as no complaint has been made as to their condition for pedestrian traffic, any expenditure by that Department is not warranted

From Principal Librarian. Public Library N. S. W. dated 6th May '13 forwarding extracts from old records relating to the ownership & occupancy of Tauchluse House in the early days

Correspondence was received

The notes received from the Principal Librarian re Tauchluse House were of a voluminous & very interesting nature and they were handed over to Mr Duncan to peruse and submit in a condensed form suitable for printing

The President referred to the necessity for some record of time worked by the employees.

Twelfth Meeting - 3rd June 1913

at the Park being kept. also as to time spent on various jobs. It was decided to instruct Caretaker to keep a record in books to be supplied, of time worked on various jobs.

Authority was given to the expenditure of £1. 10. 0 on guttering on the premises at the rear of Ducluse House

A resolution was passed, on Mr Duncan's proposition seconded by Mr Lock, that the Secretary be granted an honorarium of £20 per annum for his services

Ernest Dwyer

23-10-13

Thirtieth & 2nd Annual Meeting 23rd Oct 1913

The thirtieth and second Annual meeting was held in the Presidents room Public Works Dept at 4 p.m. on Thursday 23rd Oct

Present Mr de Burgh, Mr Roling, Mr Lock, Mr Duncan

Minutes of ^{the} ~~the~~ meeting The minutes of the previous meeting were read & confirmed

Correspondence Letter was read from the Director of Public Works dated 23rd Oct, stating that Dept does not purpose making provision for the maintenance & upkeep of Tanelus House & ground in the future

A petition was received from the residents of Tanelus Bay asking for the construction of a path across the unenclosed portion of the Park at the head of the Bay, from the property occupied by Mr E C Cook to the near the South-Eastern corner of Mr Santella's land. Letter from E Toran re application
Correspondence was received

Pathway across ^{Lincoln} ~~the~~ Park at the head of Bay Mr Roling proposed & ~~Mr Roling~~ ^{Mr Roling} seconded "That the petitioners be informed that the Trustees regret that the funds at their disposal will not permit of the work asked for being carried out, but as the pathway asked for was chiefly in the interests of property owners on the eastern side of the Bay, if they contributed the cost of same the Trustees would have the work carried out. Carried

Asphalting The Secretary read a letter from E Toran dated 9th Oct the person whose tender had been accepted for asphalting stating that he was unable to proceed with the work at the prices quoted & submitted another tender for the work at increased rates

Thirtieth Meeting. Continued

Asphalting It was decided on Mr Locks proposition seconded by Mr Notting that the contractor be released, and that this work be carried out under Mr Duncan's supervision with the Trustees employees & any other outside labour that may be required. The cost of such work not to exceed the funds at the disposal of the Trustees

Mr Duncan stated that he anticipated he would be able to get a suitable man, to supervise and probably arrange with the Irons Coy for a supply of ashes

Election of Officers President Mr Duncan proposed & Mr Lock seconded that Mr de Burgh be elected President. Carried

Vice President Mr de Burgh proposed & Mr Lock seconded that Ed Ordow be elected Vice President. Carried

Mr de Burgh proposed & Mr Notting seconded that Messrs Lock & Shakespeare be delegated the authority to sign cheques & Mr Duncan be Works Director. Carried

Mr de Burgh proposed & Mr Notting seconded that Mr O'Keefe be appointed Secretary & Treasurer. Carried

Funds The question of funds at the disposal of the Trustees was considered. Mr de Burgh proposed & Mr Lock seconded that except as required by Mr Duncan for the tax-paying work that William Fabbro's services be dispensed with - to be temporarily employed if required at any future date at the Park. Carried

The meeting closed at 4.45 pm

Eric de Burgh

2/3/14 President

Fourteenth Meeting - 2nd March 14

The fourteenth meeting of the Trustees was held in the President's room, Public Works Dept Sydney on Monday 2nd March 1914 at 3.30 pm

Present Mr de Burgh, Mr Lock, Mr Duncan, Mr Shakespeare, Mr Lott

Minutes of Previous Minutes of previous meeting were read & confirmed

Matters

Correspondence From the Under Secy for Lands that the Under Secy for Finance & Trade had been requested to place £125 to the Credit of the Trustees.

From the Under Secretary for Finance & Trade that £125 had been lodged to the Credit of the Trustees

From the Town Clerk Trenchard dated 21st Feb 14 the Councils letter of 18th Dec re necessity for a path across park from Mr Cookes fence Coolang Road to Corner of Mr Sautelle's fence in the park & their offer to supply clay & ashes if the Trust would do the work, asking that matter be favourably considered

Correspondence was received

Repairs Mr Duncan proposed & Mr Lock seconded that the Trusts Council be informed that the funds at the disposal of the Trust will not admit of this work being carried out, question will be considered when funds at their disposal permit of their fencing the area of the park immediately adjoining the Bay

Labourer The President reported that George Palmer had resigned as labourer & that W Jones, who was reported to be a good man, appointed in his place - Lajina

Roller The expenditure of £5 on roller for asphaltting was approved

It was approved to purchase 2 all white metal patent crashers for the park at 10⁵/₆ each to be affixed to standpipes

The action of the Parramatta Brick & Tile Coy in not removing brick from

Bricks the park was considered & it was decided to write again to express removal

Wicker Baskets Approval was given to obtain 3 wire baskets from Easton Bros at 2⁵/₆ each

The meeting closed at 4.5 pm.

19/3/14

F. Lock
President

Fifteenth Meeting - 19th July 1914

The fifteenth meeting of the Trustees was held in Dacluse House at 1.25 pm on 19th July 1914

Present Messrs Duncan, Robinson, Shakespeare & Lock

President Mr Robinson proposed & Mr Duncan seconded that Mr Lock be elected President for the balance of the year

Minutes of Pre Meeting The minutes of the previous meeting were read & confirmed

Correspondence From Town Clerk Dacluse of 2.7.14 asking if old gate & pillars on Dacluse Rd formerly at the entrance to Dacluse House are the property of the Trust

Town Clerk Dacluse 6th July '14 Council have no objection to the removal of old gate & pillars on Dacluse Rd by the Trustees, same to be preserved as a relic in connection with Dacluse House

From R Fisher dated 13th July '14 that the Trustees of the Wentworth Estate are agreeable to the Trustees of the Dacluse Park having the old gate & pillars on Dacluse Rd provided they are re-erected at the Park entrance

From the Under Sec for Land ¹⁵ Minutes has appeared of Mr de Burgh's resignation

Petition from 28 residents of Dacluse asking for the consideration of the possibility of the setting apart of a portion of the funds for Dennis Courts. The Dennis Club would bear all expenses of maintenance & no financial burden in any way would be thrown on Trustees

From S Bredock 27th May since petition for Dennis Court was submitted have been informed that the two Dennis Courts on the Carrara property which has

Fifteenth Meeting. Continued

Correspondence recently been resumed is under the control of the Trust & so they might be granted the use of same & save time & expense

From Town Clerk Dacluse 1st June that from date hereof there will be no free removal of sanitary pans from Dacluse Park as in the past. arrangements will have to be made with Contractors

From Secty Parramatta Riv Bruch Side & Pottery Coy 28th Mch the bruch landed a Park they are awaiting an opportunity to make a sale in order to remove them as speedily as possible

From the Under Sec for Lands dated 4th July 14 forwarding extract from Gov. Gen's of 21st June 14 that Geo Whitty Robinson Esq has been appointed a Trustee in lieu of Mr S M de Burgh resigned

From the Under Sec Finance & Trade of 20th Apr that £375 has been placed to the Trustees credit in the City Bank.

Correspondence received

Dennis Court

Mr Shakespeare propd & Mr Robinson seconded that the applicants be informed subject to the Minister for Lands giving his permission thereto, that the Trustees are favourable to them being granted permission to lay down 2 Courts at the applicants own expense at a site to be decided on by the Trustees & on the condition that whoever is playing on the Courts have previously obtained the permission of the Trustees, which will be granted to the Dennis Club regularly for specified days & hours if application is made regularly to the Trustees. When not in use by the Dennis Club the Trustees reserve the right to grant any other persons the privilege of playing on the Courts provided they supply their own material. ^{if the courts are not engaged} The courts to be kept & maintained in good order by the applicants. & any occupancy would be permissive & subject to termination on 3 months notice

Gates on Dacluse
Road
Sanitary

Mr Duncan was authorized to arrange for the removal & re-erection of the gates at the main entrance to Dacluse Park

The Secretary was instructed to arrange with the Sanitary Contractors for the removal of the pans at the usual charge

Fifteenth Meeting - Continued

Repairs to Roof A quotation was submitted from To Durness to repair roof
Dunluce House for £16.10.0 Mr Shakespeare propd Mr Robinson seconded
that Mr Duncan be empowered to have repairs effected

Tar Boilers Quotations for the supply of a tar boiler were submitted
from 3 firms, it was decided to allow the matter stand
over until Mr Robinson could ascertain if the Broomfield
Council could loan their second hand tar boiler to the
Trust Approved

Walter Jones The Secretary reported x to Jones recommended he be
sworn in as a special constable & supplied with uniform
that for special duty Approved

Hours of Inspection The Secretary called attention to the necessity for having
of the inspectors fixed hours for inspection & also that orders to view be
40. 2. 2. to view printed for use of Trustees & Secretary. It was approved
to fix the hours of inspection from 10 am to noon, and
from 2 pm to 5 pm daily on production of order, also
to have a notice board painted with the information
thereon & orders to view printed. It was also reported
Mr de Bugh was being worried by persons re Park
matters & wished to have his name removed from the
notice

Asphalting The Treasurer submitted a statement showing that 1750 sq yds
of asphalting had been completed at a total cost of
£199. 14 8, which was considerably under the contract
price

Financial Statement The Treasurer submitted a financial statement showing
expenditure & liabilities to date & that there was a balance of
£60 available for new work

Date of Meeting Mr Duncan propd & Mr Shakespeare seconded that in view of
the increasing volume of work to be dealt with that the
meetings of the Trust be held once a month - Carried
The meeting closed at 2 pm 29/10/14

J. L. L.?
President

Fifteenth Meeting - 19th July 1914

The fifteenth meeting of the Trustees was held in Dacluse House at 1.25 pm on 19th July 1914

Present Messrs Duncan, Robinson, Shakespeare & Lock

President Mr Robinson proposed & Mr Duncan seconded that Mr Lock be elected President for the balance of the year

Minutes of Pre Meeting The minutes of the previous meeting were read & confirmed

Correspondence From Town Clerk Dacluse of 2.7.14 asking if old gate & pillars on Dacluse Rd formerly at the entrance to Dacluse House are the property of the Trust

Town Clerk Dacluse 6th July '14 Council have no objection to the removal of old gate & pillars on Dacluse Rd by the Trustees, same to be preserved as a relic in connection with Dacluse House

From R Fisher dated 13th July '14 that the Trustees of the Wentworth Estate are agreeable to the Trustees of the Dacluse Park having the old gate & pillars on Dacluse Rd provided they are re-erected at the Park entrance

From the Under Sec for Land ¹⁵ Minutes has appeared of Mr de Burgh's resignation

Petition from 28 residents of Dacluse asking for the consideration of the possibility of the setting apart of a portion of the funds for Dennis Courts. The Dennis Club would bear all expenses of maintenance & no financial burden in any way would be thrown on Trustees

From S Bredock 27th May since petition for Dennis Court was submitted have been informed that the two Dennis Courts on the Carrara property which has

Sixteenth Meeting - Continued

Photos of House It was decided to acknowledge receipt of photos with thanks and ask that a fresh set be taken of the House & grounds also of Nelson Park, with Harbour views, also to ascertain if blocks of same were obtainable & at what price, as it was considered a pamphlet with a history of the House & views might be printed & sold to produce revenue to help in repairing & renovating same.

Mr Duncan and the Secretary were appointed a sub committee to go into the question of writing up a history of the House & preparing a pamphlet for publication & printing postcards.

Dennis Courts Mr Santelle proposed Mr Robinson seconded that the Secretary inform the applicants of the conditions the Trustees were prepared to grant them the occupation of sites for Dennis Courts, as passed at the last meeting of the Trust.

Messrs Lock & Santelle were appointed a sub Committee to deal with the question of the site of Dennis Courts, when fixed the Lands Dept to be advised.

Gar Boilers Mr Duncan proposed & Mr Santelle seconded that the Wollakere Council be offered £5 for a second hand tar boiler not further required by the Council.

Telephone Mr [unclear] proposed & Mr Robinson seconded that a telephone be installed at Dancluse House for the facilitation of the Trust business & also for public use, which would it was thought give a revenue by the use of same, a look over arm

Sixteenth Meeting. Continued ^{the subject}
 Telephone similar to those in use at large hotels. The Secretary
 to arrange as to position &c

Open House Mr Duncan proposed & Mr Santelle seconded
 Inspection that the Old House be open for inspection to
 the public from 3 pm to 5 pm on Saturdays
 Sundays & Holidays

Visitor's Book Mr Robinson proposed & Mr Santelle seconded
 that a visitors book be obtained & placed in
 the library, together with a collecting box
 with a notice thereon inviting subscriptions
 towards the upkeep of the House

Trustees names It was decided to have Col Ordway's & Mr Santelle's
 names removed from the notice boards &c & have
 Mr Robinson & Santelle names substituted therefor

Secretary to It was approved that for the better management of
 the Park that the Secretary be empowered to issue
 instructions to the employees in regard to any
 matters requiring attention & to generally super-
 vise Park matters, & to be in charge as representing
 the Trustees. Mr Palmer to be informed

Willow Trees Mr Robinson pointed out that the fallen willow tree in
 the creek at the back of the House required cutting into
 sections & floating along the Creek

Tram from Dam Approved that the Lands Dept be written informing them the track
 leading from the tram is in a very bad state & that it was not until
 the Trustees some should be repaired, or Trustees promised with funds to do so
 Meeting closed

27/11/14

F. Laep
President

Seventeenth Meeting 27th Nov 14

The seventeenth meeting of the Trustees was held in the Board Room Vancluse House on Friday 27th Nov at 7.45 pm

Present

Messrs Lock (in the Chair) Shakespeare, Robinson & Santelle

Minutes of Pres. Meeting

Minutes of previous meeting were read & confirmed

Correspondence

From J Braddock acknowledging receipt of letter re Jennie Court & asking for use of Board Room to hold meeting on 24. 11. 14

passed

From Mrs R.E. Harbutt acknowledging receipt of letter granting use of Vancluse Park ground to the Vancluse Bch of the Red Cross Society for moonlight fet.

From Raymond & Langford asking for permission to take moving pictures in Vancluse & Baden Parks

From Town Clerk Woodhouse the Council is agreeable to accept £3 for the second hand tar boiler

From the Under Secy Finance & Trade forwarding particulars as to cost of having fresh sets of photos taken of Vancluse House & grounds & also as to cost of block etc

From the Under Secy for Lands forwarding copy of Gazette notice of Mr Santelle's appointment as Trustee

Treasurer reported a credit balance of £91. 15. 6 at 27/11/14

Correspondence received

Photographs

It was decided to refer matter of photos etc to the Sub. Comtee to deal with as opportunity offers

Seventeenth Meeting continued

Tennis Club & Bowling Club The question of a combined Tennis & Bowling Club was discussed, but it was decided to take no action until application was received from the persons interested

Horse Cart It was decided that the sub-committee appointed should be authorized to purchase, horse, cart & harness for the use of the two parks at a sum considered by them to be reasonable

Country Press Mr Shakespeare on behalf of the Country Press Association conveyed a hearty vote of thanks for the Trustees' entertainment on 24th Oct.

Telephone Mr Laucke proposed & Mr Shakespeare seconded in view of the cost of installing a public telephone that a private one be obtained for the use of the Park & that private individuals be granted the use of same on pre-payment of 1^d & that a public telephone be applied for on the Road near the Park Entrance Carried

Quorum In view of the difficulty at times of obtaining a quorum of 4 Mr Shakespeare proposed & Mr Robinson seconded that the quorum be reduced to 3 - Carried

Park Matters Mr Lock that Caretaker be instructed to clean up all manure & debris & that bare patches of sand in paddock at rear of house be covered with grass chippings - The matter of planting willow &c along the creek to be left in Mr Robinson hands to arrange

Seventeenth Meeting - Continued

McLantelle

Mr Lock welcomed McLantelle to the Trust, the latter responded thanking Trustees for welcome & promised every assistance in his power

Larkins

Stock

know of the report received it was decided to ask that stock be renewed

The meeting closed at 8.50 pm

Yours truly

Confirmed

F. Lock

President

Eighteenth Meeting 18th Dec 14

A special meeting of the Trustees was held at Mr Rotings office Post Office Chambers, Pitt St, Sydney at 1.30 pm on 18th Dec.

Present

Messrs Lock (in the Chair) Mr Santelle, Mr Robinson, Mr Duncan, Mr Shakespeare, Mr Rotings

Access from

Dian line to Park

The question of providing proper access from the Dian line to the Southern end of the Park, & improving the condition of the existing path was considered & it was decided that Messrs Santelle, Shakespeare & Lock should form a deputation & wait on the Minister for Lands, to get his approval to spend a small sum on temporary repairs, & to give them power to act or spend Trust money up to £35

Messrs Santelle & Duncan authorised to put work in hand when sanctioned

Messrs Lock, Duncan & Santelle subsequently saw the Minister for Lands on the same day, & he stated that a sum of £500 had been placed to the credit of the Trustees, he advised that the repairs be effected from the funds available. The Minister also stated that the matter of votes from which the £500 grant was allocated was regarded as a Government & not a Land Dept matter & that he could not give the permission sought, but he would communicate with the Treasury & recommend that the Trustees be authorised to expend an amount not exceeding £25 in repairs to the track.

Platform for Red Cross Society Concert

It was approved that a platform be erected, & Mr Duncan was authorised to act in connection with same

L. A. C. P. 8/1/15

President

Nineteenth Meeting

The Nineteenth Meeting of the Trustees was held in the Board Room Dacluse House at 8. pm on Friday 8th Jan 1915

Present Megardock (in the Chair) Lantelle, Robinson, Duncan, Lakepeare

Minutes of Previous Meeting Were read & confirmed

Correspondence From the Under Secy for Land 3/12/14 that the Under Secy for Finance & Trade has been requested to Cause the sum of £500 to be paid to the Credit of the Trust
 From the Under Secy for Land 29/12/14 Re Control of strips of land joining access to the Park at the Park End from the Tram line; that if a request from the Dacluse Manc Council, were made to have these two strips of land placed under the control of the Council as Trustees, it would be favourably considered
 From Deputy Post Master General Re installation of telephone Dacluse House

Correspondence received
 Letter from Mr Robinson proposed & Mr Duncan seconded that Men line to the Land Dept be written for replies to the following questions ① Who has the fee simple of the land ② Has anyone else a right of way over it ③ Has the Dacluse Council any control over it ④ Does it come under the definition of a "Public Place" under the Local Govt Act ⑤ Is there any agreement in existence with any other persons in regard to it ⑥ Has any provision been made for drainage

Resol The Secretary called attention to the fact

Roof of House
 Nineteenth Meeting 8th Jan'y 15
 that the roof was in bad state of repair letting
 the water in & affecting the ceilings. It was decided
 to ask Mr Duncan to inspect & make a report
 to the next meeting

Platform
 Mr Shakespeare proposed Mr Santille seconded
 for Council that Mr Duncan be authorized to obtain any
 material required for the platform & to get
 same erected

Agreement
 The following fees for the agreement of stock
 was adopted
 Horses $\frac{1}{6}$ per week, Cows $\frac{1}{6}$ Calves
 $\frac{1}{8}$.

The Meeting closed at 8.45 pm

29.1.15

Confirmed
 J. Laack
 President

Twentieth Meeting 29th Jan 15

The twentieth meeting of the Trustees was held in the Board Room, Vancluse House on Friday 29th Jan 15 at 8 pm

Present Woodcock (in the chair) Shakespeare, Santelle, Duncan & Robinson

Minutes of The minutes of the previous meeting were read & confirmed.
Prev Meeting

Correspondence From the Under Sec for Lands 13/1/15 re altering of Quorum that an amended bylaw to be substituted for bylaw 3 shall be executed & submitted to that Dept
From the Under Sec for Finance & Trade that the Bank of N. S. Wales has been asked to open an a/c for the Trustees at its Rose Bay Branch

Res. Reso Mr Santelle on behalf of the Committee tendered their thanks
inert to the Trustees for the use of the Park & for the assistance given

Accounts It was decided that a statement showing the payments made between each meeting should be submitted to the monthly meeting of the Trustees for their information & confirmation.

Min. cop at As the present tram stop loop is some distance from
Southern end of the path leading to the Southern end of the Park, Mr
Park Duncan was deputed to see Mr Dixon of the Tramway Dept to see if the loop could not be shifted opposite to the path leading to the Park

Gate Woodcock called attention to the narrow entrance between the posts at the back of Vancluse House, Mr Duncan was authorised to have a gate & a fence to stop cattle erected, as he thought fit.

Twentieth Meeting. Continued

Extension of Tram Section Mr Shakespeare proposed Mr Duncan recorded that the Tramway Committee be written urging that the third section of the City - Watsons Bay tram be extended to the entrance of Vaucluse Park (Piper's loop) for the convenience of the increasing number of citizens who desire to enjoy the benefits of both Vaucluse & Belconnen Parks

Progress Report

Roof of Vaucluse House

Mr Duncan reported progress made a path being leading from Southern end of Park to Tram. That a contract had been let for £29.10.0 for the re-erection of old stone gates at the entrance of Vaucluse House. Roof Mr Duncan states that he had examined the roof, the slate requires removing, the lining boards are decayed & eaten by white ants, there are 100 slates off. the rest are sound, but new battens will be required, he considered 500 new slates would be required. He estimated the cost of making the roof good at about £50

Mr Shakespeare moved Mr Robinson seconded that Mr Duncan's report be adopted & that he be authorized to have repairs effected to the roof at the price given

Insurance of Vaucluse House Mr Duncan was authorized to arrange for the insurance of Vaucluse House for the sum of £500

The meeting closed at 8.40 pm

Confirmed

F. Laet
President

26/2/15

Twenty First Meeting. 26th Feb's

The twenty first meeting of the Trustees was held in the Board Room
 Vancluse House on Friday 26th. Left at 8.10 pm.

Present Messrs Lock (in the Chair) Robinson Duncan Santello
 Apology received from Mr Duncan

Minutes of the The minutes of the previous meeting were read & confirmed
 Meeting

Correspondence From Director Public Works' 17/5/18 application for extension
 of tramway from O'Sullivan Road to Lifford Loop along the
 South Head Road, that in view of the proposal for a
 tramway connection from the Bellevue Hill - Bondi line
 to the Watsons Bay line at Double Bay having been
 referred by Parliament to the Public Works Committee
 Consideration of the extension advocated must stand
 over for the present

From Secretary Vancluse Red Cross Society thanking
 for the use of grounds on Anniversary night for their
 concert & assistance given

From Secretary for Railways to Chief Commissioner
 regrets he cannot comply with request to extend the
 third section of the City Watsons Bay train to the
 Entrance of Vancluse Park

Correspondence Received

Connecting from Mr Santello propd Mr Duncan seconded that the Secretary
 write the Minister for works expressing regret that the
 Watsons Bay line applied for, to connect O'Sullivan Rd & Lifford Loop
 along the Old South Head Rd, should be dropped, as it
 is considered that the construction of this line is
 very essential in opening up Halsall & Vancluse Parks
 to the public

Twenty-first Meeting - Continued

Shifting Pipes Mr Duncan reported that he had seen the Drumway Lift
hoop who will look into the question of shifting the loop
nearer to the Park entrance

Dwarf wall at Northern entrance Mr Santelle proposed Mr Robinson seconded that
Mr Duncan be authorised to expend a sum not
exceeding £45 on the erection of a dwarf wall
with iron rails at the main entrance to the Park

Connecting
Tram Mr Duncan proposed Mr Robinson seconded that the
Railway Committee be written in the opinion of the
Trustees it is very desirable that the Western
Bay tram should be extended from near the Kono
Bay Cannons corner to a point to serve both
Thelwell & Oauluse Parks - Carver's matter left in
Mr Duncan's hands

Electricity This matter was considered, but as the revenue would
not be sufficient to recompense the City Council for
the outlay involved, it was decided to take no further
action

Accounts A statement of the expenditure for the previous month was
read and the expenditure reported was approved

The meeting closed at 9.10 p.m.

Confirmed

F. Loeb
President

26/3/15

Twenty-second Meeting 26th March '15

The twenty second meeting of the Trustees was held in the Board Room
Daucluse House on Friday 26th March at 8. pm

Present Messrs Lock (In the Chair) Duncan, Shakespeare, Sawtelle
& Robinson

Minutes of the previous meeting were read & confirmed
Meeting

Correspondence From the Under Secy for Lands 22/3/15 forwarding Copies
of gazette notices re amendment of bylaw, reducing the
number of quorum to 3

From L. Lawrence for permission to sell light
refreshments on the Verandah of Daucluse House on
Saturday, Sunday & Holidays

From Under Secy for Lands 15/3/15 Re strips of land
giving access to the Southern end of Park; the
Daucluse Council has not any control over these strips.
The fee simple is in the Minister for Lands.

No provision has been made for drainage

As to whether the land is a public place & whether
there is any agreement with any other person in
regard to the land, it was understood that when
the land was acquired from the Trustees of the
Mentworth ^{Estate}, that these strips of land were to be
used for access in the subdivision of that Estate

From Marcus St John for permission to take a
short moving picture in the grounds at Daucluse Park

From the Secretary Railway Comms 7/3/15 Re
tramway extension to serve Daucluse & Nelson
Parks that the matter is one for the determination
of the Minister for Works

Correspondence Received

Twenty-second Meeting - Continued

Selling refresh.

Memo on Verence Re S Lawrence application; Mr Shakespeare proposed & Mr of Dacluse House & Dautelle seconded that S Lawrence be granted permission to sell light refreshments on the grounds of Dacluse House on Saturday afternoons, Sundays & Holidays - such permission to be at the will of the Trustees

Tramway

Extension

In connection with the letter from the Railway Comrs re Tramway extension to serve both parks, it was decided to allow matter stand over for the present

Strip of land It was decided to take no further action on the letter at Southern end from the Under Secy for Lands in regard to the + Park Control of the two strips of land going across to the Southern end of Park from Trillick

Memo by John The secretary's action in granting the permission sought was confirmed

Accounts for Month A statement of amounts paid since last meeting totaling £70. 17. 6 was read and approval given to same
Meeting closed 8.30 pm

Confirmed

J Loe P

President

30/4/15

Twenty-third Meeting 30th April 1915

The twenty-third meeting of the Trustees was held in the Board Room -
Vauchusa House on Friday 30th April at 8 pm

Present Messrs Lock (In the Chair) Robinson, Duncan & Santelle
Apologies were received from Messrs Theke & Hunt & Lott & Co

Minutes of The minutes of the previous meeting were read & confirmed
Reading

Correspondence From Inft. Tourist Bureau that orders supplied to the
Bureau for inspection of Vauchusa House would be
passed to suitable visitors

From State Fire Insurance Board that Insurance on
Vauchusa House had been effected for the sum of £500

Accounts Accounts to the amount of £147.9.5 were passed for
payment on Mr Robinson's motion seconded by Mr Santelle

Vote of Thanks Mr Santelle proposed Mr Robinson, seconded that the
thanks of the Trustees be recorded for the very
valuable assistance given by Mr Duncan in the
erection of the gate, stone fence, making of pathways
& general improvements effected under his supervision
Carried

The meeting closed at 8.30 pm
28.5.15-

Confirmed

F. Lock
President

Twenty Fourth Meeting 28th May 1915

The Twenty fourth meeting of the Trustees was held in the Exhibition room in the House on Friday 28th May 1915 at 8 pm.

Present Messrs Lock (In the Chair), Mr Shakespeare, Mr Egan, Mr Robinson
Mr Santelle

Minutes of The minutes of the previous meeting were read & confirmed.
7. Meeting

responder From the Secy Australian Historical Society 20/5/15 thanking
Trustees for the courtesy extended to them on their visit to
Daucluse Park

From the Secy Daucluse Progress Association 18/5/15, asking
if the Trustees would receive a deputation from the
body to discuss certain matters re the Park
From Woollahra Council 1/6/15 for further action

Correspondence received:

Deputation from A deputation from the Daucluse Progress Assoc. Concerning
Daucluse Park of Messrs Cook, Winning & Hawkins waited on the
Trustees at 8.15 pm. Mr Cook outlined the reason for
their visit, which was to urge the Trustees to construct
a bowling green on the Park for which the Assoc. were
be willing to guarantee the interest on any expenditure.
Mr Winning & Mr Hawkins also spoke, a general
discussion ensued & they were informed that the Trustees
had no funds for works of that nature. The deputation
had not gone into the question of cost, but as the
Trustees had no funds they would be prepared to
find some provided they receive some guarantee
to the security of tenure. They were informed the Trustees
were entirely sympathetic in the proposal & if the Assoc.
for Land would consent to a lease being granted they
would acquiesce in the wishes of the deputation.

Twenty-fourth Meeting. Continued

Deputation in that respect. It was ultimately decided that the Bowling Green Deputation should, ^{submit} something in the shape of a Categorical proposition so that the Trustees could approach the Ministry on the question.

Historical
Society's
Visit

Reference was made to the discussion by the Historical Society when it visited on Saturday May 15th by Mr Robinson, in regard to the information supplied by Capt Watson dealing with the question as to the origin of the name "Daucluse" as affecting the house & his reasons for supposing Mr Henry Brown Hayes had named it after a French Village & district & contending his theory was supported by the fact that when William Charles Wentworth who must have been familiar with Mr Henry's love story, named two streets in ^{of the late Wentworth estate} of the subdivision, Petrarch & Laura Street.

Recor

It was decided that a special record should be kept by the Secretary of this theory & of any other matters bearing on the history of Daucluse House for record purposes to be printed in pamphlet form when opportunity offered.

Mr. J. G. Williams
Wentworth

The Secretary reported that he was keeping a record of all matters of interest & that he proposed getting Mr. J. G. Williams Wentworth to sign the visitor book, also to ask him if he had painting, souvenirs &c. belonging to his late father which he would be disposed to return to the custody of the Trustees to be preserved for the Nation & that he would inform Mr. Wentworth of the Trustees' intention to buy or exchange as far as possible any of the original furniture & effects.

Twenty-fourth Meeting. Contin.

Dacluse
House

^{restore the house}
d, make it a museum for Australian subject & keep
the house in good order as a tribute to the memory of the Custodian

Copy of
Constitution
& other relics
& records

Mr Shakespeare was deputed to place himself in Communi-
cation with Mr Tullick, the Govt Printer, to obtain if
possible from him a copy of the Original Constitution
and other Australian records or relics which
would be of interest & should be preserved

Constitution
Room

Mr Lock proposed Mr Shakespeare seconded that
in future the Library or Board Room, should in
future be known as "The Constitution Room"

Museum

Mr Lock proposed Mr Duncan seconded that the room
adjoining the Constitution Room & known as the
Dining Room be set aside for the storing of any
Historical records or relics the Trustees may
receive into their Custody. Mr Shakespeare promised to
donate a copy of Heaton's "Work Australian" "Lament"

Laura Avenue

Mr Duncan proposed Mr Santelle seconded that the
main Avenue leading from the Wentworth Road entrance
to the House be known in the future as Laura
Avenue

Petearch Avenue

Mr Duncan proposed Mr Shakespeare seconded that the
Avenue leading down from the Tram to the Park be in
the future called Petearch Avenue

Exhibits

Mr Duncan was asked to inspect & report what it would cost to air

Accounts

Accounts to the extent of £52. 3. 4 for May were successfully passed

Twenty fourth Meeting. Continued

Sunday off Mr Shakespeare seconded Mr Sautelle's proposition
to Employers that the employees be allowed to take Sunday off
in rotation, this privilege to extend up to 1st
Oct only the end of the winter season

Annual Leave Mr Sautelle Proposed Mr Duncan seconded
that the permanent employees of the Trust
be granted two weeks per year in lieu
of the previously granted

The meeting closed at 9.30 pm

June 25th 1913-

Conformed

F. Laep

President

Twenty Fifth Meeting - 25th June 1915

The twenty fifth meeting of the Trustees was in the Constitution Room
Daucluse House on Friday 25th June at 8. pm

Present Messrs Lock (In the Chair) Messrs Santelle & others.
Apology read from Mr. Botting

Minutes of Previous Meeting The minutes of the previous meeting were read & confirmed

Correspondence Mr Shakespeare donates a copy of Hector's 'Australian Dictionary of English'.
From Rev D'Arcy Irvine urging that the Park area be
proclaimed & gazetted as a bird sanctuary.
From Frank Adams ²¹/₆ for permission to cut some trees in
Park in order to expose the Harbour View.
From Secty Met Bd of L.S.D. asking particulars as to area
of Park, so that the Board could go into the question of a
free allowance of water.
From Secty Aus. Historical Society re Society's visit & thanking
for having adopted the name "Constitution Room" & asking
an acknowledgment of the origin & re Capt Watson forwarding
copies of notes read at their 10th prompt meeting.
From Capt. James H. Watson forwarding re. this re. in regard
to the naming of Daucluse & suggesting the House be utilized as a
Museum for historical works relating to the District.
From Secty Australian Historical Society forwarding Capt Watson's
letter notes & that he is of same opinion as the Capt as regards
the use the House is to be put to.

Adams letter Mr Shakespeare propd Mr Santelle, seconded that Mr Adams be infd that
a previous letter addressed to the President had been replied to by the
Gentlemen, who is awaiting information as to the blocks referred to
& that if he saw the Secty's points on the blocks & the trees mentioned
that matter would be considered. Permission might be given to let the
trees if the applicant paid the cost, but information was to be sent
by 24th June.

Twenty fifth Meeting - Continued

Historical Society The Society was instructed to write Capt Watson for the very interesting valuable notes supplied by him as to the naming of Lawrence & that the suggestions contained in his letter regarding location of the House as a museum was being acted on.

Petraech St. Mr. Shekspere propd Mr Santelle, seconded that the Minutes for hands be written asking permission to name the avenue leading down from Hope town Rd. to the Southern end of the Park - Petraech Avenue, as it is desired to preserve the Historical interest in the - surroundings

Bird Sanctuary It was decided to inform (Rev D'Arcy Irvine that the Trustees were quite in accord with the proposition to have the Park area declared a Bird Sanctuary - The question of obtaining some Australian Birds & animals such as Emus, native Companion & Wallabys was also discussed.

Mr Palmer The Secretary reported that the large Copper in the old Laundry had been removed & removed. Mr Palmer acknowledged that he had sold it for £1. The sale of old claimed it as his property, stating Mrs. Beaumont had given it to him. Copper what the Society saw the Lands Dept Official as his, who advised him permission that the Cop. & any other fixtures on the Park area at the date of the Resumption became the property of the Trusts & was voted in the Trustees. The Crown Solicitor's opinion had been obtained previously in a somewhat similar case as "Clovelly" & "Batemans Bay" & there was no doubt as to the ownership of Cop. Mr. Shekspere propd Mr Santelle, seconded Mr Palmer be written & asked to replace the Copper removed from the Laundry or replace it within 7 days from date of letter.

Accounts Accounts to the amount of £70.15.8 were passed for payment meeting closed.

Confirmed

F. Lauder

President

23/7/15

Twenty Sixth Meeting 25th July 1915

The twenty sixth meeting of the Trustees was held in the Constitution Room
Daucluse house at 8 pm. on Friday 25th July 1915

Present Messrs Lock (in the chair) Duncan & Shakespeare
Apologies were received from Messrs Robinson & Shuttle

Minutes The minutes of the previous meeting were read & confirmed

Correspondence From W. A. Gullick Esq. Govt Printer to Mr Shakespeare ¹⁵/₁₅ to
that he will donate towards the Museum a replica
of the medallion of the late Wm Charles Wentworth
Woodner, Sculptor, & a complete set of the old deputation
Council documents bearing on the Constitution,
including Earl Grey's despatch 3rd June 1852. Report
of the Select Committee on the Constitution including
the draft bill & other printed documents bearing
on the framing of the Constitution of an historical
nature. Also a photograph of an old painting (1844)
which shows the Old Council in session.

Lang speaking

From Secy Lands forwarding copy of Annual Contract &
Stores Supply Dept, which should be taken advantage of
From Chief Secy's Dept 2/7/15 that Daucluse Park has
been gazetted as a reserve for preservation of birds under the
Birds Protection Act 1901

From Caretaker Palmer 2/6/15 that he cannot replace coffee
as it was sold to be broken up. Trustee can have the £1 he
got for it, or he will give the old mangle.

From W. H. Kelly M.H.R. forwarding letter from Defence Dept
conveying the Ministers thanks for the offer of the use of Daucluse
House for Convalescent Soldiers. The matter has been referred
to the Medical Military Authorities for consideration, as soon
as decision is arrived at Trustees will be informed

Twenty Seventh Meeting - 20th Aug 15

The twenty seventh meeting of the Trust was held in the Constitution Room Bacluse House on Friday 20th Aug at 8 pm

Present Messrs Lock (in the chair) Robinson, Santelle, Shakespeare & Duncan

Minutes The minutes of the previous meeting were read & confirmed

Correspondence From Secty Bacluse Prog. Assoc. on 7/8/15 urging the construction of path across land at head of the Bay
 From Secty Bacluse Prog. Assoc. that owing to the many calls for Patriotic purposes the matter of Bowling & Recreation Club has been allowed stand over
 From Rev. D'Arcy Irvine expressing thanks for action taken by Trustees in having area proclaimed as a bird sanctuary & asking for copy of Gazette with proclamation
 From Director Botanic Gardens that a case of plants & shrubs were forwarded on 5th Aug from Campbell
 Under Secty hands 30/7/15 that the Trust has been asked to place £83. 6. 8 to the credit of Trust
 Payments & Treasury 6/8/15 that £83. 6. 8 has been paid to credit of
 From Mr Palmer & Recappa asking to be allowed case before the Trustees & state his case
 From Mr Gullick Fort Printer 26/7/15 that the Wentworth Records referred to in his previous letter have been handed to the Secretary. M. O. R. 1/8/15

At the Head of the Secretary was instructed to inform the Bacluse Prog. Association it was the intention of the Trustees to put this work in hand when funds were available

Mr Shakespeare reported he had made inquiries the horses were obtainable in Co. Cumberland of a pair. Kind under £30

Twenty Seventh Meeting Continued

Other Palmer After discussion it was decided to allow Palmer appear before the Trustees to state his case. He stated that the coffee mangle, dresser, clock etc. were given to him by Mr. Home when the property was being sold & before the Govt resumed the House.

The President promised to see Palmer before next meeting, & explain the position to him & see if some finality could not be arrived at.

The Secretary was directed to write Palmer & ask him to furnish a list of property or article, which originally belonged to the owner of Vauluse House & which he now claimed.

Historical Records The documents, medallion & photograph forwarded by Mr. Gullick were submitted for inspection & perusal.

Records Committee Messrs Lock & Robinson were appointed a sub-committee to deal with all historical documents & relics received by the Trustees & also to take steps to form a museum for Australian historical ^{records} objects at Vauluse House.

Vauluse House. Original Furniture The Secretary was instructed to write Mr. R. Lawson, and ask if he could give any information as to the disposal of the furniture sold by his firm from Vauluse House, particularly that from the library used by Mr. W. C. Wentworth when drafting the Constitution.

Printing of Circular in Session The Secretary was directed to write Mr. Dunmore Lang & inform him that the Trustees had received a photo of a painting showing the old "Council" in Session & ask him if it was still in the possession of the family, the object of the inquiry was that the Trust was forming the nucleus of a museum of Australian history. See notes.

Twenty Seventh Meeting. Continued

Quet of Mr Duncan informed the meeting that Mr Home had stated he
 Chas Wentworth had present - the Highland Society of N.S.W. with a
 bust reland of the late William Chas Wentworth & that
 the Society might feel disposed to hand same over to the
 Trustees of written to. The Secretary was instructed
 to write accordingly

in and deels
 of Oueluse
 Mr Duncan had been informed that the deeds of grant to
 the two soldiers Laycock & ^{bought} Thistle from Col. Sir Henry
 Brown Hayes were still in the possession of a firm
 of City Dockers that he would inquire further
 whether there was any chance of same being handed
 over to the Trust for the Museum

sums
 The Secretary was directed to write the Lands Dept
 again calling attention to the necessity for the provision
 of additional funds as urged by the Trustees when
 they waited on the Minister on 30th May last.
 Attention to be specially called to the state of the
 roof which was in a bad state & ^{due fund for} a new roof should
 be provided in addition to the Annual grant

also
 Also to the amount of £65. 0. 1 was passed for
 payment

The meeting closed at 9.10 pm

Confirmed
 Frank Laet
 Secretary
 24/7/15

Twenty Eighth Meet. : Sept 24th 1915
 The twenty eighth meeting of the Trustees was held in the Constitution Room Vacluse House on Friday 24th Sept at 8 pm

Present Messrs Lock (Mr. Chair) Sawelle, Thakapere, Duncanson

Minutes The minutes of the previous meeting were read & confirmed

Correspondence From Under Sec Lento 2/9/15 That the Treasury has been requested to place £41. 13. 4 to the credit of Trust from Treasury that £41. 13. 4 has been paid credit of Trust John Dunmore Lang Esq. That the original water colour drawing of the 'Old Council' in session is still in the possession of the family.

Deputy Post Master General Re proposed Automatic Telephone Exchange to be known as the Vacluse Exchange, the charge for telephone rental will be reduced £1. 10. 0 p. a.

James R Dawson Re sale of original furniture from Vacluse House, he regrets he is unable to trace the sale book, if any records come to light, he will communicate with the Trust

Caretaker Ray Palmer 17/9/15 Tendering his resignation as caretaker

Ray Palmer 17/9/15 Submitting list of original furniture in his possession which he will sell for £5

Correspondence received

Telephone Attention was called to the fact that the Telephone list was not sufficiently clear & it was suggested that further insertions be made in list to enable persons desiring to communicate by phone to find the name of the Park in the Telephone list. approved

Original Furniture { Regret was expressed that the original furniture from Vacluse House could not be traced through the Auctioneers

Twenty Eighth Meeting. Continued

Original Furniture and Mr Duncan was requested to see if some steps
 Vacluse House could not be taken to trace same through the press
 when opportunity offered

Caretaker Palmer Mr Santella proposed Mr Shakespeare recorded that Henry
 Palmers resignation as caretaker be accepted & that he
 be given a reference signed by President & Secretary

Original Furniture Mr Palmer Mr Shakespeare proposed Mr Duncan recorded that Palmers
 offer to sell 4 table, 2 dressers, 1 large safe, 1 old clock,
 1 pair steps, old mangle & ironing table, part of the original
 furnishings of Vacluse House for the sum of £5 be accepted

Gardener Mr Shakespeare proposed Mr Santella recorded that an advertisement
 be put in the papers for a gardener. Pay to be in accord
 with the average rate £3.5.0 week, less deduction
 quarters 15/- per week, & that a sub committee
 of the President, Mr Duncan & the Secretary be appointed
 to interview the selected applicants for the position
 & make a recommendation to the Trustees at next meeting
 Mr Duncan was authorized to get the gardeners quarters ready to be let

History of Vacluse The Secretary was instructed to forward to the Secretary
 House Society Branches of Lodge of Research particulars in regard to the
 occupancy &c of Vacluse House by Sir John Brown Hayes to ask
 for copy of paper read before Lodge of Research in regard to Vacluse House its connection with the

Patriotic Mr Duncan gave notice that he intended to propose the following motion
 Demonstration at the next meeting "that a public demonstration be held at
 Vacluse Park next Anniversary Day, with the intention of
 raising funds for restoring the roof &c"

Libs The President reported he had purchased garden seats in anticipation of the
 Accounts As to the amount of £56. 11. 5 were passed for the
 Meeting closed 9 p.m.

Confirmed

J. Lee R

President

7.10.15

Twentieth Meeting

A special meeting of the Trustees was held on 17th Oct at 11 am in
Duncluse House

Present Messrs (In the Chair), Sautelle, Robinson & Duncan

Gardener The sub. Comtee appointed to deal with the question of
appointing a gardener reported pursuant to instructions;
applications had been invited in the L.M. Herald on
27. 9. 15. 22 had been received. The sub Comtee
met & reviewed 6 of them & had decided to make
representations that Mr. [unclear] be appointed to the
vacant position, after notifying Scot of his selection
he decided to withdraw his application.
It was agreed to grant Charles Hickman, who
was in attendance, an opportunity of stating
his experience qualifications &c. He was
permitted & a discussion Mr Duncan proposed
Mr Sautelle seconded that Charles Hickman
be employed as Gardener at the rate of £[unclear]
per week & fares until his quarters are complete.
When quarters are provided a deduction of 15/-
per week to be made for same.
Hickman to be sworn in as a special Constable
& supplied with a uniform.

Greater Sydney The Secretary [unclear] acting on instructions he has
Bill's inclusion written the Minister for Education in regard to securing
of Duncluse Park a deputation from the Trustees so that they could
state their views for the exemption of the Park from
the operation of the Bill. An unofficial letter
from the Minister's Secretary dated 6th Oct was
read in which it was stated that the Minister
did not consider that the proposed deputation

Twenty-Ninth Meeting. Continued

Greater Sydney
Bill
Exemption
of Domain
Park

would prove of much value. Cabinet has considered the question and decided that only a great metropolitan park which are national in their function should be excluded viz Centennial Park, National Park & Ku-ring-gai Chase. All the others merely fill metropolitan & suburban needs & should come within the control of the body governing those areas.

Mr Lock read a ^{copy of} letter which he had written to the Hon Arthur Griffith stating reasons why the National Parks should be exempted from the operation of the Greater Sydney Bill: It was decided to write the Minister & inform him that the Trustees endorse the communication forwarded by Mr Lock & Mr Duncan & the Secretary were asked to draft a letter stating the reasons from an historical & political point of view why the area should ^{not} be included in the operation of the Greater Sydney Bill. Copy to be sent to Mr R. H. H. H.

Days of
Meeting

Mr Santelle proposed Mr Duncan seconded that the former resolution in regard to holding the monthly meeting on the Friday nearest the full moon be rescinded & that in future the monthly meetings be held on the last Friday in each month.

Ashes for
Pathway

The Secretary was directed to write the Domain Council for a quantity of ashes to construct the path across the ^{part of the park} head of the Bay.

Stipend of It was decided to pay Stipleton £2 balance due on earlier work.

Additional
Trustee

The question of asking the Govt to appoint an additional Trustee, in view of Mr Nelson's absence from the State was considered. Mr Lock reported that he had seen the Hon

Twenty-ninth Meeting. Continued

Additional
Trustee

D. R. Hall who is a resident of the locality & had agreed to act. The Secretary was directed to write the Minister for Lands stating that the Trustee desire the appointment of an additional Trustee. The Hon D. R. Hall has agreed to act in that capacity & it was the unanimous wish of the Trustees that Mr Hall should be appointed.

The President expressed on behalf of the Trustees
congratulated Mr Robinson on his
recent marriage. Mr Robinson suitably replied

Confirmed

J. Lee

President

7.11.184

Thirtieth Meeting

The thirtieth meeting of the Trustees was held in the Constitution Room Vancluse House on 7th Nov at 11 15 am.

Present Messrs Lock (in the Chair) Robinson, Santello - apology from McNetting

Election of Officers
 President Mr Robinson proposed Mr Santello seconded Mr Lock he elected President carried
 Vice President " " Mr Santello. Vice President.
 Directors of Works " " Mr Dunne. Directors of Works.
 Secretary " " Mr Keefe. Secretary.
 Treasurer " " Mr Keefe. Treasurer.

Correspondence From Secty Highland Society of N.S.W. that as Mr McNeome has expressed his willingness to have the bust of the late William Charles Wentworth which he presented to the Highland Society transferred to the Trustees, they will take necessary steps to transfer the bust, if the Trustees will affix a plate showing how the bust came into their possession

Secty Aust. Films also ^{to} asking if arrangements can be made by them for the sole right of taking pictures in Vancluse Park for £5 per annum

Secty Aust Historical Society - This society has considered the suggestion to alter the name of Vancluse House to Wentworth House & would view with regret any change in the name of the House, also re associating his name with the "Constitution Room" he having suggested that name for its room

Secty Vancluse Drain Assoc Report of Town Planning Assoc on Oct 9th & meeting Trustees to be present

From Under Secty Lands that the Minister has approved of the adoption of the name "Petraich Avenue" to the path & strips of land giving access to the Park from New South Street, the maps & plans will be noted accordingly

Immigration & Tourist Bureau to for a supply of permits to inspect Vancluse House

Twentieth Meeting - Continued

Correspondence from Lecty, the Sydney Lodge of Research thanking for letter and
enclosures re occupancy of Vancluse House by T. H. Brown
Kempes. Kempes application for permission to hold a meeting
to form a Masonic Lodge is dated 6.th May 1803 & he did
not purchase the farms at Vancluse until 16.th July 1803
so that the meeting could not have been held at Vancluse
House

Secretary Minister for Education acknowledging receipt of letter re exclusion of this & Nelson Parks from the operation of the Greater Sydney Bill

From Under Sec Land $\frac{2}{4}$ to additional funds can be provided
for the repairs to the roof of Dauchese House

The Town Clerk Dacluse ²⁰/₁₂ instructions have been issued to supply a quantity of ashes for the construction of a pathway across the Park at the head of the Bay. From W.C. Dranchley for permission to hold St. Luke's Sunday School picnic on 25th Oct

From U.S. Land $\frac{1}{10}$ to the Treasury has been asked place of 41.13.4 to Credit of Trust
 $\frac{2}{11}$ 41.13.4

£4.13.4

Correspondence recd

Just of him. The Secy was directed to write thanking the Highland Society of Am.
Charles Wentworth for their offer to hand over the tract of the late William Charles
Wentworth & to state that they would offer a plat as requested
with some minor alterations thereon if the Highland Society
was agreeable thereto.

Moving
Pictures

The Secy was directed to inform the Australian Film Co that the Trustees are not disposed to grant a monopoly of the right to take pictures at Dunclun Park, if a larger sum say £50 was offered it might be considered.

Arch Historical
Society

It was decided to thank the Acad Historical Society

Thirtieth Meeting. Continued

Dancluse House for Consideration given to question of change of name of House
 Name and also inform Mr Cramp that the Trustees had at his suggestion altered the name of the library to "the Constitution Room" & that same be recorded in the minute & if at some future date an opportunity offered when the Trust was issuing a pamphlet it would be acknowledged therein

Lecture by Sir Henry Brown
 The Secy reported that he had interviewed the Secy of the Anti Historical Society in regard to obtaining a number of copies of the lecture for the Trustees use, the Historical Society being short of funds would not be in a position to print for 2 or 3 years but were prepared to take it out of its turn & print same if the Trustees would defray half the cost of setting up, estimated to cost £8. 500 copies with plates would cost the Trustees about £10. 10. It was also suggested that Mr Bertie would prepare a paper re William Chas Wentworth which might be read by one of the Trustees before the Historical Society & have the two papers printed in book form for sale. After discussion in view of the low state of finances it was decided matter should stand over. The Historical Society to be informed if Mr Bertie should deliver a lecture the Trustees would be pleased to receive a typed copy of same

Block of Dancluse House
 The block off photograph of Dancluse House presented by Mr Duncan was submitted to the meeting & it was decided to have 1000 copies of same struck off with suitable letter press. Copies to be distributed

Accident Insurance of Workmen
 The Secretary was instructed to obtain particulars from various companies, submit particulars to President & arrange for necessary insurance

Thirtieth Meeting - Continued

Picnic

Permission was given to the St. Luke's Sunday School to hold picnic on date stated in letter

Purchase of
Apparatus

This matter was referred to Messrs. Duncan & Santelle to look into Allingham's offer of purchase of suitable

Rec'd

Accts to the amount of £76.12.4 were passed for payment

Confirmed

F. L. Cooper

President

26/11/15

Thirty-first Meeting 26th Nov 15

The thirty first meeting of the Trust was held on Friday 26th Nov at 8 pm. in the Institution Room Dundee House

- Present** Messrs Lock (in the Chair) Duncan & Sautelle. Apologies were received from Messrs Robinson, Shakespeare & Watling
- Minutes** The minutes of the previous meeting were read & confirmed
- Correspondence** Under Sec for Land 12th The Minister has approved of the appointment of the Hon D R Hall M.P. as a Trustee in the place of Mr Ruel Rucker
 Respect to Council of Police 15th that Charles Hechem has been sworn in as a special constable
 Letter Hechem that horses stray into the Park, through the gates being left open & damage the paths & vegetation. The Council might be asked to impound Correspondence recd
- Straying Horses** It was decided to instruct the Ctr to ring up the Council & ask their impounding officer to remove any stray horses
- Mr Petrecher** The Secy called attention to the fact that the shade trees along the Avenue were being cut down & used for firewood, the Trust has jurisdiction. It was decided to write the Land Dept informing them of this matter & ask that these strips of land be placed under the Control of the Trust
- Name Plates** It was decided that name plates be obtained for the various avenues & points of interest in the Park
- Accounts** Accounts to the amount of £41.19.10 were passed for payment
 Confirmed J. L. O'Connell
 10/12/15
 President

Thirty-second Meeting

10th Dec 15

The thirty-second meeting of the Trust was held on Friday 10th Dec 15 at 8 pm in the Constitution Room Dancluse House

Present Messrs Lock (In the Chair) Lantille, Robinson, Shakespeare & Duncan

Minutes The minutes of the previous meeting were read & confirmed

Correspondence Lecty Highland Secy. N.S.W. That the proper inscription plate on the bust of Mr Chas Wentworth meets the approval of his society & transfer of same can now be arranged

Lecty Dancluse Prog Secy ² forwarding Copy of Report of the Down River Association on their visit to Dancluse

John Mc Mahon, Digby, N.H. forwarding Copy of his book "Fragments of the Early History of Australia 1788-1812" & some Copies of plates for the Trustee library

J Lawrence that he is unable to carry on the afternoon tea &c at Dancluse House on Sundays & holidays & thanking Trustees for their kindness in the matter

Under Sec for Land ² forwarding Copies of the gazette notice regarding the appoint of the Hon D. Hall as a Trustee

Under Sec for Land ² The Under Sec Finance & Trade has been requested the sum of £291. 12. 4 (balance of vote) be paid to Trustee

Sale of Refreshment ¹² J Lawrence's letter was read & the Lecty was authorized to arrange for one of the employees to sell refreshments if they desired to do so

Fragments of Early History of N.S.W. It was decided to accept Mr Mc Mahon's book & thank him for same

Accounts A/c to the amount of £83. 1. 8 were passed for payment

Meeting closed 8.30 pm

Confirmed
J. Lantille
President

14/1/16

Thirty-third Meeting

14th Jan 16

The thirty third meeting of the Trust was held in the Constitution Room Tauchouse House on Friday 14th Jan 16 at 8 pm.

Present Messrs Lock (In the Chair) Duncan, Lantieri, Robinson Shakespeare

Minutes of Previous Meeting The minutes of the previous meeting were read & confirmed

Correspondence From the Under Sec. for Lands 5/1/16 asking for a return of the attendance by each member of the Trust at the various meetings during the last 12 months
 Mr Hickman Reporting Mrs Abbott of Sutherland St Paddington for removing ferns
 Director Botanic Gardens that the Gardens should see Mr Ward in regard to the plants, ferns &c required
 From Under Sec for Lands 20/1/16 That the Cumberland & Ranger & the Police have been instructed to prevent further cutting of trees on two strips of land known as Petrarck Avenue

Attendance of Members of Trust The Secretary was instructed to furnish the Lands Dept with a statement showing the attendances of the members of the Trust at the various meetings & to explain that Mr Kottings absence was caused by sickness & death in his family & his own ill health. His apologies for non attendance were received & under the circumstances the Trustees approved of his absence

Removal of Ferns The Secretary was directed to write Mrs Abbott to report received the removal of ferns & to inform her same was a breach of the bylaws rendered her liable to a fine of £10. Notice Boards re removal of ferns to be obtained

Thirty-third Meeting - continued

Gardener C. Keckon's employment as gardener having been satisfactory during the probationary, his appointment was confirmed

Notice Board The Secretary was directed to write the Manager of the Lymington Ferry Ltd informing him that his Coy would be permitted to put up 2 notice boards in Danesbury Park, with time tables painted thereon showing the time of departure of boats from the new wharf at Nielsen Park

Notice Board It was decided to obtain notice boards for erection in the Park with the following words "Danesbury Park for Refreshment Kiosk & Ferry" & a pointer

Accounts Accounts to the amt of £22. 9. 3 were passed for payment

Confirmed
 F. Loepp
 President
 25/2/16

Thirty Fourth Meeting

25th Feb 16

The thirty fourth meeting of the Trust was held in the Constitution Room
 Naucleus House on Friday 25th Feb, at 8.15 pm.

Present Messrs Lock (In the Chair) Duncan, Shakespeare - Apologies
 received from Hon D R Hall, Robinson & Potting

Minutes of the previous meeting were read & confirmed

Correspondence Mrs Abbott Sutherland & Piddington that she was unaware she was
 breaking the Bylaws when she removed ferns &c
 Mrs Lottie Lyell that she is not in a position to pay the amount
 due for agistment of mare, & suggests same be sold
 Elsie Price Renswick Methodist Sunday School forwarder of
 as a donation towards Park Lane

Mrs Abbott It was decided to accept Mrs Abbott's explanation re ferns

Mrs Lyell's agistment The Secretary was directed to inform Mrs Lyell that the Trust
 will accept £6 in settlement of claim if paid within 14 days
 otherwise the mare to be sold by auction

Donation The Secy was directed to credit the Fund for the Repairs &
 Renovation of Naucleus House with the £7 received from the Renswick
 Methodist Sunday School

Accounts Accounts to the amount of £55. 16. 6 were passed for payment

Confirmed

J. Lock

President

31/3/16

Thirty Fifth Meeting

31st March '16

The thirty fifth meeting of the Society was held in the Constitution Room
Vaughan House on Friday 31st March '16 at 8 pm.

Present Messrs Lock (in the Chair) Shakespeare, Lantelle & Duncan
Apologies were read from Hon D. H. Hall, Robinson & Stirling

Minutes of the previous meeting were read & confirmed

Correspondence Don Clark Sydney forwarding information re order of two ferns
Vaughan Assocⁿ a first aid outfit for public use has
been purchased & is in the care of Mr Braddock
Cttee Jackson that Mr Selkirk of Batemans Bay has presented
the Park with a palm Phoenix Dactylifera
Newton Branch City Mission for permission to hold picnic in grounds
Moolbrun Batemans Bay thanking for donation of flowers for
I. H. & A. Field Service
Cttee Jackson reporting that the Vaughan Council refuse
to take horses straying into the Park into the Council grounds

Vaughan Assocⁿ The Secy was directed to write thanking the Assocⁿ for the information re First Aid Outfit

Mr Selkirk The Secretary was directed to write Mr Selkirk thanking
him for the donation of the Palm & ask if he had any
objection to having a notice placed near same with an inscription
"Presented by Mr Selkirk Esq Batemans Bay" thereon
which was agreed to. Secy directed to notify the appts. Secy & Treasurer of the same.

Impounding horse The Secretary was directed to forward copy of Hickson's
report to the Don Clark Vaughan, so that matter could be brought
under the notice of the Council

Accounts Accounts to the amount of £30.5.2 were passed for payment
Confirmed

28/4/16 F. J. Lock
President

Thirty Sixth Meeting

28th April 16

The Thirty sixth meeting of the Trust was held in the Constitution Room
 Vancluse House on Friday 28th Apr 1916 at 8. pm.

Present Messrs Lock (in the Chair) Duncan, Lantille & Shakespeare

Minutes of Previous Meeting The minutes of the previous meeting were read & confirmed

Correspondence Town Clerk Vancluse forwarding copy of Inspection Report re refusal
 to take into the Council's yard horses found straying in Vancluse Park
 Trustees employees should impound & prosecute owner for trespass
 Miss Lettie Lyle re adjustment fees due, as she is unable to pay same
 the only thing is to sell the mare
 Mr Selkirk & Co have no objection to a removal with notice in regard
 to the palm donated to the Park, being erected as suggested
 Mr. 160th forwarding prices for tree ferns

Correspondence recd

Mr Palmer's horse It was decided to ask Palmer to sign an agreement to pay for his
 horse should he allow it to remain in park.
 Letter was received from Council & the Clerk to be instructed to prosecute
 in any further cases of stock trespassing. a copy of the impounding act to be obtained

Miss Lyle's horse In view of the letter recd from Miss Lyle it was decided to sell the mare
 when a favourable opportunity occurred the Secy was instructed to arrange
 accordingly

Tree ferns The Secretary was authorised to obtain a supply of tree ferns at a cost of £5
 and communicate with persons in regard to same, if not obtainable
 at Coffs Harbour

Accounts to the amount of £21-9-6 were passed for payment

Confirmed

J. Lock
 President

26. 5. 16

Thirty Seventh Meeting

26 May, 16

The thirty seventh meeting of the Trust was held in the Constitution Room Danvers House on Friday 26th May 1916 at 8 pm

Present Messrs Lock (in the Chair) Hambridge, Robinson, Lantelle, Shakespeare & Duncin
The President & Vice President welcomed Mr Hambridge, who suitably responded

Minutes of the Meeting The minutes of the previous meeting were read & confirmed

Correspondence. From Under Secy for Lands forwarding notice from Govt Secy of 19th May in regard to Mr Hambridge's appointment as Trustee
Under Secy for Lands 22nd That the request for £1000 vote for next year has been noted for consideration in connection with preparation of the Estimates for the next financial year
To J. Hungerford forwarding information re supply of tree ferns
Church Missionary Association for permission to bring a party on Saturday May 27th to inspect Danvers House
Caretaker Hicken that the Danvers House Councils Engineer told him removing soil from the pathway adjoining the Park or obtaining a permit

Tree Ferns The Secretary was authorized to arrange for a supply of tree ferns at the prices stated in Mr Hungerford's letter

Casks The Secretary reported the tubs in the Courtyard & bedroom are now ones required, he had arranged to purchase two 112 gal casks at £2.5 each
Soil Mr Hambridge promised to see the Mayor of Danvers & see if permission would be granted to the Park Trustees to remove soil required off the roads for Park purposes

Bridge The President drew attention to the necessity for repairs to small bridge leading down from the steps at the back of Church to

Accounts Accounts to the amount of £19.8.5 were passed for payment
Meeting closed 8.40 pm.

Confirmed

F. Lock

President

30.5.16

Thirty Eighth Meeting

30th June 16

The thirty-eighth meeting of the Trustees was held in the Constitution Room, Vancluse House on Friday 30th June 16 at 8 pm

Present Messrs Lock (in the Chair) Santelle, Shakespeare, Duncan,
Apologies received from Messrs Hall & Cambridge

Minutes - The minutes of the previous meeting were read & confirmed

Correspondence Letty Vancluse Proj Assoc & asking if the Trustees would permit a notice board in regard to the first aid outfit being placed on the Park corner near the Bay W. A. K. H. J. Forwarding particulars in regard to the action of the Vancluse Council in connection with the reservation of Park areas when the Harbour & Docks Vigilance Comtee were moving in this matter from the Tourist Bureau for permits to inspect Vancluse House

The Chairman said it was with regret he had to report that since the last meeting the wife of Mr & Mrs Robinson had died, & on behalf of the Trustees he had sent a telegram of sympathy to Mr Robinson. Mr Shakespeare moved that a minute be placed on Record expressing the Trustees deepest sympathy with Mr Robinson in his bereavement, & seconded by Mr Santelle.

The Secretary was directed to write the Lands Dept. ^{of Vancluse House} ~~the written urging~~ the provision of additional funds for repairs to the roof, & stating that the plates frequently fall under the feet of visitors, & as the Tourist Bureau is featuring Vancluse House the number of visitors are increasing & there is a danger of a fatality occurring.

The Treasurer reported that the fund at the disposal of the Trust was exhausted & it was decided to write Lands Dept. asking that further funds be provided.

Photographs The Secretary was authorised to have sets of photos of Vancluse House

Thirty-eighth Meeting

House & Park framed exhibited at Challis House.

The question of having the photos of Nilson & Dancluse Parks produced in post card form was discussed & Messrs. Pike, Pearce, Santelle & the Secretary were authorized to act

During Pictures The President reported that he had granted Mr. Harding (Spencers Picture Co.) permission to use the Park frame day in producing picture, the Trustees to be given the opportunity of showing same ~~was produced~~ before being exhibited.

Pathway across Mr. Santelle said that he had received complaints from ^{Park at} Head of Bay residents in regard to the delay in constructing the pathway across the Park at the Head of the Bay. Mr. Duncan promised to have matter attended to when opportunity offered.

Accounts Accounts to the amount of £45. 11. 7 were passed for payment.
~~Victory Club~~

Confirmed

F. Lock

President

28. 7. 16

Thirty-Ninth Meeting

28th July 1916

The thirty ninth meeting of the Trust was held in the Constitution Room
Daucluse House on Friday 28th July 1916 at 8 pm.

Present Messrs Lock (in the Chair) Robinson Duncan. Apologies
were received from Messrs Keanbridge, Sautelle & Shakespeare

Minutes of The minutes of the previous meeting were read & confirmed
The Meeting

Correspondence From Geo Smith Teacher Randsack Public School for permission
to take a class of 50 boys through the House
From Miss Sutton for permit for herself & Master Clabbe to
inspect Daucluse House

Under Secty for Land The Under Secty Finance & Trade has
been requested to place £41. 13. 4 to the credit of Trust

The Master Treasury £41. 13. 2 has been placed to credit of Trust
Carstenhickson As the Park has been proclaimed a bird
Sanctuary it is desirable to induce the native birds to remain
round the Park by feeding them, he is prepared to do this
if granted an allowance of 1/- per week to buy feed

Almon for It was thought Nicholson's suggestion was a good one & as he
Purchaser of Bird would undertake to buy the feed & do the feeding, it was
Decided to allow 5/- per month for the purpose

Lock & Ballby The Chairman stated that a resident of Rose Bay had offered
to donate a Rock wallaby to the Park. It was decided
to accept the offer & make arrangements for the safety of the
animal when it arrived

Historical Newspaper The Nicholson submitted a statement showing that plants
at Daucluse Park & material to the value of £72 approx had been transferred. The Society
to Nelson Park was asked to inquire at the Lands how this could be ascertained

Thirty ninth Meeting Continued

Opening of Photographs The Secretary asked for directions as to whether the photographs of the Mausoleum in which Mrs. Bentworth was buried were to be framed with the other pictures, he pointed out that the Mausoleum was private property & outside the jurisdiction of the Park Trustees. It was decided to write Mrs. Fitzwilliam Bentworth asking for her views to the proposed action.

Two Works Mr. Duncan outlined various new works which he proposed putting in hand when funds are made available.

Accounts Accounts to the amount of £25. 0. 11 were passed for payment.

Confirmed
 F. L. O. B.
 President
 25/8/16

Fortieth Meeting 25th Aug 16

The forty first meeting of the Trust was held in the Constitution Room
Vauchuse House on Friday 25th Aug 16 at 8 pm

Present Messrs Rock (Intro^r), Shakespeare, Lintello, Duncan
Hambidge - Apology from Mr Robinson & Mr P. Hall

Minutes The Minutes of the previous meeting were read & confirmed

Correspondence From Mrs Sigurdson Bentworth re granting permission to have
photos of Museum framed & hung in Constitution Room
Cttee Hickson that he has taken ~~of~~ of Wallaby from Mrs Ploman
Lands, that the Secretary has been asked to place the sum of
£41. 13. 4 to the Credit of Trust
Secretary that £41. 13. 4 has been placed Credit of Trust

It was resolved to write Mrs Ploman thanking her for donation of Wallaby

Trusts The Secretary was directed to ascertain if the Hon W. C. Hoyle
could make it convenient to meet the Trustees some Saturday
or Sunday to inspect Vauchuse House with a view to getting funds
for repairing the roof

Accounts The amount of £29. 15. 7 was passed for payment

The meeting closed at 8.45 pm

Confirmed

President

Forty-First Meeting

9th Sept 16

A special meeting of the Trust was held at Danchess House on Saturday 9th Sept at 2.30 pm

Present Messrs Lock, Shakespeare, Hall, Santello, Duncan Robinson, Cambridge

Mr Lock & Mr Hall were shown over the Park & through the House & their attention called to the necessity for funds for repairs & to the dangerous state of the roof & the urgency for some immediate steps to be taken to protect visitors from falling slate

Minutes The Secretary was directed to write to Mr Hon Minister for Lands again drawing attention to the extreme urgency for providing funds. The sum of £2500 is required to repair & renovate the house & put a new roof on, but if this amount cannot be made available at once £500 should be placed to the credit of the Trust ^{immediately} to repair the roof

Nomination Mr Lock proposed & Mr Santello seconded that the Mr Hon Minister for Lands be written & informed that it is the unanimous wish of the Trustees that the Hon Mr Hall be appointed a Trustee of this & Kilsnoo Park & that any legal or technical objection in regard to the number of the Trustees be waived

Confirmed

F. Lock

President

29. 9. 16

Forty Second Meeting

29th Sept 116

The forty second meeting of the Trust was held in the Constitution Room
House on Friday 29th Sept at 8 pm

Present Messrs Lock (in the Chair) Theespeere, Duncan, Cambridge
Apologies Messrs Robinson & Dainton
Minutes The minutes of the previous meeting were read & confirmed

Correspondence Under Sec for Lane's Revd J. nomination as the present
number of trustees to 7 that number cannot legally be increased

Sydney City Mission Alexandria Branch for permission to
hold picnic at Park on 14th Oct

L. W. Winter forwarding catalogue of prices for stationary
Net Bd of W. S. S. & the use of water for garden purposes
by hose or sprinkler is prohibited

Sydney City Mission Balmain Branch for permission to
hold picnic at Park on Oct 14th

From Trustee L. W. Robinson that he has enlisted for active service
in the 1st of Church of Christ Bible School Sydney

for permission to hold picnic at Park on Oct 14th

Lands Dept & that the Treasury has been asked to place
£41. 13. 4 to the credit of the Trust

Treasurer that the sum of £500 has been placed to the Trust credit

Grant for It was decided that a letter be sent to Mr. H. J. H. thanking him
Repairing Roof for his assistance in getting the £500 towards the repairs of
Daniel's House the roof of Daniel's House. Also to forward him a copy of
the letter received from the Lands Dept re his nomination for
position of Trustee & inform him it is the unanimous desire to
have him on the Trust if it can be done & the Trustees will be glad
to nominate him should a vacancy occur

Mr. Robinson As Mr. W. Robinson has enlisted for Active Service with the Military
Retire Service it was approved to grant him leave of absence for this purpose

Forty Second Meeting - Continued

116
 Minutes

Permission was given to the various applicants to hold their picnics on the Park, on the date to be fixed.

Repairs to Roof Mr. Lock proposed Mr. ... seconded that Mr. Duncan Dauchess House be authorized to proceed with the re-roofing of Dauchess House with the £500 granted for this purpose.

Country Press Mr. Shakespeare reported he had arranged for a visit of the Inter State representatives on Wednesday 18th Oct. Probably 40 to 50 would come. Approval given to provide afternoon tea at a cost of £2. 10. 0

Museum & Library The Secretary reported that £16. 12. 0 had been placed in the Donation Box. It was decided to utilize the money for the Museum & Library for the obtaining & preservation of Historical Records & Relics. It was decided to place a notice up inviting donations of Historical Records & Relics, & if accepted the name of the donor to be shown on the article accepted.

Minutes Accounts to the amount of £53. 4. 8 were passed.

The meeting closed at 9.30 pm

Nov 3rd 1916
 Confirmed
 F. Lock
 Treasurer

Forty Third Meeting 3rd Nov 16

The forty third meeting of the Trust was held in the Constitution Room
Vaughan House on Friday 3rd Nov '16 at 8 pm

Present Messrs Lock (in the Chair) Shakespeare, Duncanson & Cambridge

Minutes of the previous meeting were read & confirmed

Correspondence Secy Country Press Assn thanking for the courtesies extended
to the visiting press during their recent visit to the City

The Board on behalf of the Bowthorpe St Methodist Sunday
School for permission to hold picnic on 2nd Dec

Land's Dept That the Treasury have been requested to place

£41. 13. 4 to the credit of the Trust

Treasury that the sum of £41. 13. 4 has been placed credit of Trust
Rev L. A. Pearce for permission to hold Raraburn Cof E. Sun.
School picnic at Park

W. C. Breckley on behalf of St Luke's Presbyterian Sun. School

Redfern for permission to hold picnic on 2nd Dec

Mrs A. Hammond for order to view Vaughan House

Other Mr. Nicholson that the Balmain Branch of City Missions
left the Park in a disgraceful state after picnic on 14th Oct
stayed there several hours on Sunday morning 15th Oct

Holding Picnic In view of Mr. Nicholson's report, the question of allowing
at Vaughan picnics to be held at Vaughan was discussed, opinion
Park being held that Nelson Park was more suitable for this
purpose.

The Secy was directed to inform future applicants for per-
mission for picnics, that the Trustees would be pleased to give
permission for the picnic to be held at Nelson Park, which the
Trustees consider is better equipped & more suitable for picnics
Requests cannot be acceded to unless a deposit of 20/- is lodged
as a guarantee that the grounds will be left clean & same good
order as found, & if the use of Vaughan is preferred a deposit of 20/- must be made.

Forty Third Meeting - Continued

Horse Cart Approval was given to Mr Duncan to purchase a suitable horse, drag & harness when opportunity occurred at an approx cost of £30

Miss Lyello The Secretary reported that an offer of £6 had been
 Mare made by Mr Walter Gregory for the mare left in the Park & not released on account of amount owing for agistment. Approval was given to sell same for price offered, the Trustees do not guarantee anything in this case

Mr. Secretary submitted a draft notice to be exhibited
 Library asking the public for donations towards the library & museum, it was decided to adopt & have same placed in a conspicuous place on the veranda

Election of Officers Mr Duncan proposed Mr Shakespeare, seconded that the retiring officers be re-elected for a further period of 12 months

Accounts to the amount of £29.10.2 were passed for payment

Meeting closed at 9 pm

Conformed

J. Loeb

President

Nov 24th 1916

Forty-fourth Meeting

24th Nov 1916

The forty fourth meeting of the Trust was held in the Constitution Room
Daucluse House on Friday 24th Nov 1916 at 8.15 pm.

Present Messrs Lock, Dr. L. J. Duncanson, Cambridge. Apologies were
received from Mr D R Hall & Mr Shakespeare

Correspondence Seeby Victoria Insurance Co. the Policy in regard to the insurance
of the Trusts workmen expired on 20th Nov. & a renewal required
J R Burton Balmain Branch Sydney City Mission Replying
to charges made by Mr Dickson in regard to conditions they
left Park when picnic was held
Laws the Treasury has been asked to place £41.13.4 to Trusts Credit
Treasury the sum of £41.13.4 has been placed Trusts credit
Other Dickson that school cars are damaging pathway leading
from Tram to Park at Olda Avenue

Letter to Pathway The Seeby was instructed to write the Agents of Police Road Bay to ask
by Law if the cable driving along this Pathway could not be stopped

Insurance of Workmen The Seeby was directed to arrange for the reinsurance of the workmen
employed for a sum of £500 - if men employed at the quarry a
special policy to be taken out. In future contracts the Contractors
to be required to cover their workmen against accident, if not
the Trusts will do same & debit the Contractors

Report to the Trust Mr Duncanson reported progress. He was authorized to pull down old Skellern at
back of Daucluse House, & re-erect the Ladies Public Bath down stairs at back of house

Letter from Messrs. Duncanson It was decided to take no further action re this letter

Next Meeting It was approved to hold next meeting on 22nd Dec

Minutes

Closing of House Approval was given to close Daucluse House during the

Fourth Meeting

Various proposals of repairs & alterations, on account of danger to
visitors

Accounts Accounts to the amount of £59-1-3 were passed for payment

The meeting closed at 9 pm

22/12/11

Confirmed

F. Loeber
President

Forty-fifth Meeting

The forty fifth meeting of the Trust was held in the Constitution Room Vancluse House on Friday 22nd Dec 16 at 8pm

Present Messrs Lock (in the Chair) Lantelle, Thabespeere
+ [unclear]

Minutes of Pre. Meeting The minutes of the previous meeting were read & confirmed

Correspondence from the Superintendent of All Saints & St Stephens Sunday schools for permission to have picnic on 16th Dec
Left of Tourist Bureau noting that Vancluse House is closed to visitors during repairs
Victoria Insurance Co. that the Trustees are covered in regard to their risk under the Employers Liability Act & Workmen's Compensation Act 1910 & Common Law.
Treasury £41.13. & has been placed to the credit of Trust

Vancluse House
- Draw
Accounts
Report was submitted showing the position in regard to the repairs to Vancluse House
Approval was given to pay C Drew 15/- per day whilst employed on the repairs to the House
Accounts to the amount of £123-6-11 were passed for payment

Confirmed
J. Lock
President
2/2/17

Forty Sixth Meeting

2nd Feb 17

The forty sixth meeting of the Trust was held in the Constitution Room
Dunedin House on Friday, 2nd Feb 17 at 8 pm

Present Messrs Lock (in the Chair) Duncan, Cambridge Shakespeare

Minutes The minutes of the previous meeting were read & confirmed

Correspondence From the Leech Trustees Captain Cook Landing Place. that Mr
Houston Esq has been unable to obtain any golden carp, they
may however be obtained in the Botany Swamps, if so, he will write
Bourke St Methodist Sunday School for permission to hold their
annual picnic on 10th Feb.

The L.S. Lands the Treasury has been requested to place £250 to credit of the

Treasury the sum of £250 has been placed to the Trusts Credit

Edmund McKenzie Nelson Bay Congregational Sunday School for per-
mission to play a game of cricket on 27th Jan

E. Nicholson 27th tendering his resignation as gardener

E. Nicholson's letter of complaint re treatment

F. Harper Rose Bay Methodist Sunday School for permission
to hold annual picnic at Park on 26th Jan

Mrs Parker New Zealand Soldiers' & Sailors' Society thanking for
permission given to entertain returned N.Z. soldiers at Park

Golden Carp The Society was directed to thank the Trustees of the Captain Cook
Landing Place for the trouble they had taken in this matter

Cricket Permission was granted to play Cricket conditionally on the following
match at Park being not impeded from the use of the Park area & that they must take
the responsibility of any accident that may occur

Resignations Received read. Mr Shakespeare proposed Mr Duncan receive Mr
Nicholson's resignation & be accepted. Nicholson be given a reference & paid
for 4 weeks leave due to him

Forty Sixth Meeting - Continued

Position of
Gardener

To fill the vacant position the Secy was directed to invite applications for same, in the Daily papers, on the same terms & conditions as now exist. The attention of the State War Council Repatriation Committee to be called to the advertisement. Mr. Maudin of the Botanic Gardens asked to recommend a suitable man.

Official Note
Paper

A suggestion was made that the Trustees note paper should have embossed thereon a copy of the medallion of the head of William Charles Wentworth. Mr. Gullick of the Govt Printing Office would probably supply a die - an expenditure of £3 was approved.

Name of
Park

Mr. Shakespeare proposed Mr. Duncan seconded that the Minutes for hands be written and asked to grant permission to change the name Daclusee Park to Daclusee Gardens, there is a good deal of misunderstanding in regard to the name of this Park owing to people calling it Wentworth Park owing to William Charles Wentworth being a former owner of this property.

Accounts

Accounts to the amount of £220-13-7 were passed for payment.

The meeting closed at 10pm

Confirmed

Edmund Smith

Vice President

Forty Seventh Meeting

23rd Feb 19

The forty seventh meeting of the Trust was held in the Constitution Room
Vancluse House on Sunday 23rd Feb at 8.15 pm.

Present Messrs Laetle (In the Chair) Duncan Shakespeare. Apologies
received from Messrs Lock & Hambro

Minutes The minutes of the previous meeting were read & confirmed

Correspondence W Barnes on behalf of the Randwick Methodist Sunday School
for permission to hold picnic on 17th Feb.

Mr Deely for Land re application to be allowed change name
of Park to Vancluse Gardens. If name changed would involve
considerable work in obtaining Ex Council approval &
re gazetteal, which is hardly warranted. The Dept. Council is
the present name the preferable one

Chas H Burtie Sydney Municipal Library, he is issuing the
"Story of Vancluse House & Sir Henry Browne Hoag's" read
before the Australian Historical Society. Can supply the
Trustees with 500 or more at 6^d each, selling price 1/-

Are they inclined to take same, if not can be arranged with
the caretaker for the sale of same

Chas H Burtie^{2d} That he is forwarding proof of pamphlet
on Vancluse House also of blocks to go with same. He
will add another block Vancluse House 1917 as suggested
by the Secretary

Objection asking for def for use of quarters for the last 2 weeks
of employment when he was not in occupation of same

Resolved

Mr Deely The Secretary read the letter forwarded by him to Mr Burtie calling
his attention to the alterations now being carried out at
Vancluse House & suggesting an additional block &c
After discussion it was decided to obtain 1000 copies
of the pamphlet for sale at the Park as souvenirs

Forty Sixth Meeting - Continued

Mr. Davies
Pamphlet

subject to the author inserting an extra page, stating how
Baudouin House was acquired for the people, & giving the
names of the Trustees in whom it is vested

Randwick Hall
Sunday School

Permission was given to hold picnic on date stated

Change of Name
of Park

The letter from the Land & Dept was received, no further action to be taken

Gardener

The Secretary reported as directed he had advertised & also communi-
cated with the State War Council & Mr. Maiden to recommend a
suitable man for the position

The sub Committee consisting of the President & Secretary reported
that on the 11th Decy they interviewed the various applicants
and engaged Jas Donaldson (a returned soldier) as gardener
at £3. 5. 0 per week less 15/- for quarters. Donaldson
agreed to start on 12th Decy. - Action Conformed

Allowance on

Re L. Dickson's application for def. in lieu of 2 weeks rest
Mr Duncan proposed Mr Shakespeare seconded that the
Quarter's amount be paid in full settlement of all claims

Secretary &

Mr Shakespeare proposed Mr Duncan seconded that it be ^{so} placed
Regular Employees on record, in future all regular servants working in the
Park be under the personal control of the Secretary

Gardener's Report

Jas Donaldson's first progress report was submitted to the
meeting & received. Recommendations contained therein approved

Advice Concerning

Mr Duncan proposed Mr Shakespeare seconded that the Park
Council be written pointing out the efforts the Trustees are
making to beautify the Parks by tree planting & as both
the Parks are within the Municipality, the Council might
assist in the beautification of the neighbourhood by

Forty Seventh Meeting. Continued
planting a row of trees along the road between the
Parks

Bay Mare

The Secretary reported, as instructed, he had sold the bay
mare known as the "Picture Mare" formerly owned by
Miss Lotte Lyell to Mr C. Steer for £6. 10. 0.

It was decided to write Miss Lyell informing her of
what had been done & state that the Trustees accept
this amount in settlement of amount due for agistment
& absolve her from further liability

Gardeners
Quarters

Mr Duncan submitted a plan & estimate for
bath room, W.C. &c at Gardeners quarters.

Approval was given to have same effected
at a cost of £25

Accounts

Accounts to the amount of £79. 8. 4 were passed
for payment

The meeting closed at 9. 15 pm

Confirmed

A. L. A. R.

President

8/2/19

Forty Eighth Meeting 2nd March

The forty eighth meeting of the Trust was held in the Constitution Room, Auckland House on Friday 2nd March at 8.15 pm

Present Messrs Lock (In the Chair) Shakespeare, Duncan, Sautelle & Cambridge

Minutes of The minutes of the previous meeting were read & confirmed
 Prev meeting

Tree Planting The Secretary submitted a report in regard to the proposal for tree planting during the forthcoming season. Mr Cambridge was importing sufficient Japanese flowering Cherry trees to form an avenue. It is proposed to plant along Tebrach Rd. The necessity for trees along the North West boundary of the Park was emphasised. Authority was given to incur an expenditure up to £50 in this direction.

Mr Bertie's Mr Bertie's letter in which he stated that he had arranged for the insertion of a short notice, as to how the House & Park was acquired in whom it is now vested, inside the front cover was read & agreed to.

The question of writing up the ^{life & Association with the} honours due to William Charles Wentworth, was discussed.

The Secretary stated although he has been deputed to do this some considerable time ago he was unable to undertake it as it was too big a task. He had spoken to Mr Cramp the Secretary of the Australian Historical Society re this matter, Mr Cramp informed him it would mean a lot of heavy work to write up William Charles Wentworth's life.

Forty Eighth Meeting Continued

William Charles As different sources records would have to
 Wentworth be turned up.
 life - Book Mr. Shakespeare proposed Mr. Duncan seconded
 that the Asst. Secretary be requested to
 write up the history of Dancluse House &
 the life of William Charles Wentworth
 for publication & that he be re-imbursed
 for this extra service the sum of £50 to
 be paid as the work progresses at the
 rate of £1 per week & that instalments of
 the work as it proceeds be submitted to
 the Trustees each monthly meeting. The
 Trustees reserving to themselves the right
 to cancel this arrangement at any time, should
 the work submitted in their opinion, be
 up to the required standard

The Meeting closed at 9 1/2 pm

J. Loepp

Confirmed

2 of 3/17.

President

Forty-Ninth Meeting 28th March

The forty ninth meeting of the Trust was held in the Constitution Room Vancluse House on Friday 31st March at 8. pm

Present Messrs Lockhart, Blair, Duncan, Shakespeare, Lintell, & others.

Minutes of previous meeting The minutes of the previous meeting were read & confirmed

Correspondence Chas H Berte that the 1000 copies of "Vancluse House & its Key - Brown Hanges" have been forwarded

Inspector General of Police - Jas Donaldson has been sworn in as a special Constable

J Smith for permission to the Keelson Bch of the Lydon & Co Mission holding a picnic on 14th March

Tourist Bureau "Orders to Visit" Cards in regard to Vancluse House have been issued & will be distributed

Jas Donaldson Gardener Monthly report

Victoria Insurance Co - Policy in regard insurance of employees under Workmen's Compensation Act

Mr Berte

Pamphlet Vancluse It was approved to press the gift of the pamphlet to the Lydon & Co Mission & to write Mr Berte & congratulate him on his very interesting & meritorious production

The President reported he had received a letter from Mr Koking in regard to writing up the life of William Charles Menworth of Vancluse

Museum Committee It was decided to form a Committee of the whole of the Trust to deal with matters in regard to the Museum & to hold a special meeting when an opportunity offered

Palms

It was approved to adopt James Donaldson's suggestion in regard to the potting of young palms which are

Forty-Ninth Meeting Continued

Coming up very profusely in parts of the ... near
the Creek, & offering them for sale as convenient
the proceeds to be devoted toward the ...

Agistment
Charges

It was decided to reduce the agistment fee
for horses & cows to $\frac{1}{6}$ + $\frac{1}{4}$ per week
respectively, such reduction to take effect
from 1st April

Accounts

Accounts to the amount of £178-9-0 were
passed for payment

The Meeting Closed at 9 pm

Confirmed

J. L. ...

President

Fiftieth Meeting

The fiftieth meeting of the Trust was held in the Constitution Room, Tauchus House on Friday 27th 1917 at 8 pm

Present Messrs Lock (in the chair) Duncan, Shakespeare apologies were received from Messrs Santello & Ambidge

Minutes of Previous Meeting The minutes of the previous meeting were read & confirmed

Correspondence Mr Barr. cluff offering to sell crane to W.A. Motting that he is forwarding photos regarding the acquisition of foreshore lands for exhibition at Tauchus House City of Port Phillip Reserve for the museum is told the Trustees meetings at Tauchus House on 20
Rev Canon D'Arcy Irvine thanking the Trustees for the courtesy in forwarding him a copy of "The Story of Tauchus House & Tourist Bureau asking for a couple of copies of "The Story of Tauchus House & La No B. C. Cays" for reference purposes

Mr Kane Mr Duncan to confer with an Oreo report to next meeting as to purchase of crane offered for sale by Mr Barricent

Story of Tauchus House approved to supply 2 copies to Tourist Bureau for reference purposes

W.A. Motting's Photo This matter was left with Mr Lock & Duncan for attention

Steel Plate Bakery Permission was granted to the Trustees to hold meetings in Tauchus House Reserve Meetings

Police Board re The Secretary was authorised to obtain a licence with a notice "That visitors inspecting the house must remain with the attendant during inspection"

Accounts Accounts amounting to £gs. 2-8 were passed for payment

Confirmed

Wm J. Santello

Vice President

28/5/17

Fifty First Meeting

25th May 1917

The fifty first meeting of the Trust was held in the Constitution Room, Auckland House on Friday 25th May 1917 at 8 pm

Present Messrs Ludell (In the Chair) L. J. L. L., Shakespeare & Herbridge
Apologies were read from Mr. D. R. Call & Mr. President

Minutes The minutes of the previous meeting were read & confirmed

Correspondence From the Victoria Insurance Co. asking for the return of the policy in regard to the insurance of workmen so that same may be endorsed in regard to the Amended Workmen's Compensation Act

Lecky Vaucluse Progress Assoc. urging the completion of the pathway at that portion of the Park at head of Vaucluse Bay
V. R. Reid urging completion of path across the Park at the head of Vaucluse Bay

Pioneers Club Thanking for Copy of Story of Vaucluse & Mrs. S. B. Hyatt

Town & Bureau. Lecky receipt of Copies do do

Mr. Donaldson Monthly report.

Pathway across The Lecky was directed to inform the Prog. Assoc. that the funds of the Park at head of Vaucluse Bay. disposal of the Trust are almost exhausted, the Annual grant would not be available for some months. Estimated cost of work asked for is £60 & as path is solely for use of local people it is considered the Association should contribute half & induce the Vaucluse Council to do so. Mr. Reid to be informed in similar terms

Lecky The Lecky was directed to write & thank Mr. Hyatt for the services rendered in procuring grant for repairs to House & that Trustees would be glad to help towards future

Resolution not Approved to adopt recommendations, & charge 1/- each for palms
Accounts to the amt of £41.12.5 were passed for payment

Lecky & L. J. L. L.

President

Fifty Second Meeting 6th July 17

The Fifty second meeting of the Trust was held in the Constitution
Danchise House on Friday 6th July at 8 pm

Present Messrs. Lock (in the Chair) Duncan Shakespeare. &
received from Mr. Cambridge

Minutes of Previous
Meeting

The Minutes of the previous meeting were read & confirmed.

Correspondence From Miss Bedford Secty 19th Battalion & Mr. D. J. Mission
to obtain supply of Camellias from Garden for their stall on Frances Day 17th
Hon Sec Burwood Baptist Sunday School for annual picnic at Park on 20th Oct
Hon Sec Danchise Frog Assen asking for reconsideration of petition
reconstruction of pathway across the Park at head of
Victoria Insurance Coy Returning Workmen's Accident - duly
duly endorsed

Supply of Camellias Permission was granted to the 19th Battalion Garden Fund
to obtain a supply of Camellias for their stall on Frances Day

Baptist Sunday School It was approved to grant this Sunday School permission to
hold picnic on 20th Oct on usual conditions

Pathway across Mr Shakespeare proposed that the
Head of Danchise Frog Assen letter be acknowledged. ^{informal} that the pathway
asked for is solely for the benefit of the neighbouring public
& of no use to the Trust. Owing to the limited funds at the
disposal of the Trust they cannot go further than the
offer originally made viz to pay half the cost of the
If they wish the pathway made it is suggested that
the Association induce the Danchise Council to do so
in the matter

Fifty Second Meeting - Continued

Extension of The Lecky reported that a false alarm of fire had been given when some
 bits main ~~Olde~~ rubbish was burnt off at the Park & 2 motor engines had a journey
 for nothing. The Captain of the local Brigade asked that when
 leaves etc were to be burnt off notice should be given them.
 Also that the main should be extended along the Eastern
 side of the Park, as the nearest hydrant is in Wentworth
 Road. It was agreed to comply with request & to write
 the Met Bd of W & L to extend the main in Olde Avenue

Refusary Merton was called to the fact that dogs coming into the
 Park were a source of nuisance & it was approved to have
 notice boards painted "Dogs not admitted" to put up at entrance

Order and Approval was given to obtain order & requisition book
 for use in connection with Park supplies

Supervision of Mr Shakespeare proposed Mr Duncanson recorded that an
 invitation be sent the Mayor Aldermen & Town Clerk & others
 to visit & inspect the Park on some Saturday afternoon
 to be arranged as yet of the Trustee. It was
 also decided to invite the Acting Premier, the Minister
 for Lands, the Minister for Local Govt, The President
 of the Town Planning Association, The Manager of
 the Sydney Evening Star & H. C. Hoyle.

Watch The Lecky reported to have found a watch in the Park, it was
 decided same should be advertised & those allowed retain same
 pending the owner claiming same

Account Accounts to the amount of £57. 16 6 were passed for payment
 & confirmed

J. Lock
 President

27/7/1927

Fifty Third Meeting

27th July 17

The fifty third meeting of the Trust was held in the Constitution Room Pauline House on Friday 27th July at 8 am

Present Messrs Lockhart, (hair) Duncan, Shakespeare, Cambridge

Minutes of The minutes of the previous meeting were read & confirmed

Correspondence Fran. Lin. Dec 19th Lutheran Comfort Fund Thanksgiving
donation of Camellias for Frances Day Fund.

Gardener's monthly report received & a doctor

The following replied accepting the invitation to be present
at the inspection of Park on 28th July when Messrs. Richard
Doran, Chairman, W.A. McKeuzie Manager of the
Harold St. Trust, Sydney, Vice Trust, John Black O'Connell
on behalf of the Mayor & Aldermen & Doran Chairman of the
The Secretaries to the Trusts for local authorities
wrote expressions of interest in the project.

1st. 1st. 1st.

by London. He said that the conference was not a
negotiation, but a meeting to discuss the situation in
Germany and to find a way to deal with it. He said that
the question of the future of Germany was the main
question.

Sup of Lents
From 5th to 1st

Mr. Luncan proposed Mr. Shakespeare, & concluded that the
Lancet left it again written arguing the cause to the
Disadvantage of the two, & Sir John Lushington was
the first to see the error.

North Comtee Report

The Chairman stated that he & Mr Larcen had spent a day
in inspecting the two farms with a view to Sir's sale.
The notice of the meeting the agent was to enquire at them
in lock place & Mr Larcen said it

D.D. to some of all other persons & asked to see the same.

Fifty Fourth Meeting

31st Aug 17

The fifty fourth meeting of the Trust held in the Constitution Room
Vaughan House on Friday 31st Aug 17 at 8 pm

Present Messrs Lock (In the Chair) Hambridge & Shakespeare

Before proceeding with the business the Chairman stated that he had recently heard of the death of his Trustee Sautelle's son, who had been killed in the war & he expressed on behalf of his Co-trustees their sympathy with Mr & Mrs Sautelle in their sad loss. The Chairman moved & Mr Shakespeare seconded that a letter of condolence be sent to Mr & Mrs Sautelle and that same be recorded in the minutes.

Correspondence From Balmain Branch City Mission, for permission to hold their annual picnic at Vaughan or Victoria Park on Satdy 3rd Nov

From Mr & Mrs Day asking for the erection of a turnstile opposite the Lily pond in Olola Avenue

From Mr Cooke that carts are cutting up the portion of the Park at the head of Vaughan Bay, as they use it as a short cut suggesting this traffic be stopped

Town Clerk Vaughan, Council grants permission to remove trees in Wentworth Rd provided stumps are taken out. Lecky Railway Committee the question of altering the tram stop at Pipes Loop will be considered later.

The Lecky N.S.W. Institute of Journalists accepting the Trustees invitation to visit on 15th Sept

Under Lecky for Land The Treasury has been requested to place £83. 6. 8 to credit of Trust, subject to adjustment after passing of Lot 4. Treasury £83. 6. 8 has been placed to the credit of Trust

Other Donaldson monthly report & that wallaby was killed by dogs. Mr Strong has sent away for a couple of wallabies

Fifty Fourth Meeting - Continued

Trees on Wentworth Road It was decided to write & thank the Council for permission given to remove same - matter to be left in Mr Duncan's hand

Balmain City Mission Picnic The Secty was directed to write & inform Mr Burton that the Trustees prefer they should go to Nelson Park, & that arrangements could be made for boat to land picnickers at Nelson Park wharf free

Entrance in Terra Aemula Approval was given to have a gate put in & to advise Mr Day

Wallabies Authority was given the Secty to purchase 2 wallabies from Mr Strong at a cost of not more than 10 shillings each

Visit of Institute of Journalists Messrs Duncan, Shakespeare & the Secty were appointed a sub committee to make the necessary arrangements for the visit of the members of the Institute of Journalists on 15th Sept. It was decided to send special invitation to the following Col: Mrs Chelms, Hon Ed: Mr Beely, Hon W G Ashford, Hon J. L. & Mrs Fitzpatrick, Hon Dr & Mrs Hall, Mr W. A. Mc Kenzie, the Directors of the Sydney Herald & Co, Archdeacon Percy Irvine, Mr Galleck, Mr & Mrs Stanley Warwick & W. Holman Esq.

Accounts Accounts to the amount of £80-4-8 were passed for payment

The meeting closed at 9.30 pm

Frank R. Cooper
Confirmed

28/8/17
President

Fifty Fifth Meeting

28th Sept 17

The Fifty fifth meeting of the Trust was held in the Constitution Room Vancluse House on Friday 28th Sept at 8.15 pm

Present Messrs Lock (Chair) Lunan, Shakespeare, Hambro

The Minutes of the previous meeting were confirmed

Correspondence Chrissie McDonald on behalf of St Luke's Sabbath School

Readers for permission to hold picnic on 20th Oct

Mrs Olive Lill on behalf of William at Methodist Sunday School permission to hold annual picnic

Mrs D. Mann Re arrangements made for Burwood

Baptist Sunday School picnic for 20th Oct

J Burton Balmain Bch Lady Museum his Committee wish to hold their annual picnic at Vancluse Park on 3rd Nov.

Left Tourist Bureau That arrangements can now be made to exhibit the photographs of the Park in the Tourist Bureau windows

Left Tourist Bureau The attention of visitors will be called to the show of Utricularia at Vancluse House

Secretary Railway & Tramways that the request for the shifting of the tram stop at Pipe Loop cannot be acceded to

Letter Dept 1 approval cannot be given to expense portion of the Vancluse Park note on improving the road giving access to the Park from the tram

Letter that the Treasury has been asked to place £44.13.4 to credit of Trust

Treasury that £44.13.4 has been placed to credit of Trust

R. G. Pabb on behalf of the Vancluse Congregational Club for permission to play a game of cricket on 29th Sept

Secretary The cost of entertaining 144 persons who visited the Park on 15th Sept Members of Institute of Journalists & others was £20/10/-

Secretary Gardener Donaldson states the 144 Green Lane now

Fifty fifth Meeting - Continued

Correspondence is out of repair not suitable for Park work Mr Eadu offers £4 for it which he recommends be accepted & that a Plank be purchased at a cost of £5

Secretary - Re increase of number of visitors who wish to look over the house, but do not bring orders. Gardener Donaldson states he cannot spare the time to show all that come over the house & may cause complaints. It is suggested the appointment of a third man be considered later

Secretary - As to damage done to house by recent storm Gardener Donaldson - Monthly report

Picnics

Permission was granted to St Lukes Rectory, Baptist, William St Methodist & Balmain City Mission to hold annual picnics at Park ... states

Pathway leading The Secretary was directed to again write the Lands from ... to Park Dept & ask that these strips of land be vested in the Trustees, if this cannot be done, then the Govt should put pathway in order

Permission to Play Cricket

Permission granted the Tranche Congregation Cricket Club to play cricket on 29th Sept on condition that they are responsible for any damage or injury that may occur to visitors or to the Park

Re increase in

This matter was considered, but as funds were low & necessity for it was decided to let question stand over until ... and ...

Le. ...

It was approved to sell the 14m Green mower to Mr Eadu for £4 & purchase a ... for £5

Fifty Fifth Meeting - Continued

Gardeners report In view of the gardeners report that the W.C. on the portion of the Park at the Head of Vauluse Bay was in a filthy condition owing to its use by Cantos &c it was decided to have a door put on same & to leave it open to the Public on Saturdays Sundays & Holidays only.

Additional
to B₂ Mr Shakespeare proposed & Mr Hambridge seconded that a sum of £20 be provided for the provision of 2 additional W.Cs near the Lily Pond in the Park grounds.

Accounts Accounts to the amount of £36. 2. 11 were passed for payment

The meeting closed at 9.30 pm

Confirmed
Frank Hoep
President
19.10.17

Fifty-Sixth Meeting

19th Oct 17

The fifty sixth meeting of the Trust was held in the Constitution Room
 Dancluse House on Friday 19th Oct at 8 pm

Present Messrs Lock, Shakespeare, Duncan, Santello & Hambridge
 Apology from Hon D R Hall M.L.A

Minutes of ^{Previous} Meeting The minutes of the previous meeting were read & confirmed

Correspondence E.A. Watson on behalf of the Biddington School for permission to hold picnic on 10th Nov.
 Lecty Met Bd of W.L.S. re application for extension of water main in Olola Av. it will be necessary for the Trust to guarantee defraco in the revenue amtg to £3. 13. 9 p.a.
 Olive L Hill Million A Methodist Sunday School have decided to hold picnic on 10th Nov
 H Abbott on behalf of St Andrews Sun. School for permission to hold picnic on 27th Oct
 Lands Dep. The Treasury has been asked to place £375 balance of annual grant to Credit of Trustees
 Henry that £375 has been placed to Credit of Trustees
 Gardeners Report for month - & that he is doing his best to see that visitors respect the house

Decisions It was approved to grant the applicants the permission sought

to the main Olola Av As the extension of the water main in Olola Av on the Eastern side of the Park was not an urgent matter & would be of little benefit to the Trust, it was decided to allow matter drop

Gardeners Report The Secretary was directed to express the Trustees thanks for his action in regard to showing visitors through the house.

Fifty Sixth Meeting. Continued

Election of Officers

President Mr Duncan propd Mr Lock seconded that Mr Shakespeare be elected - Carried
 Vice President Mr Hambridge propd Mr Lock seconded that Mr Santelle be elected - Carried
 Trustees to sign cheques Mr Lock propd Mr Santelle seconded that Messrs Shakespeare & Hambridge be authorized Directors of Works

Secretary Mr Lock proposed Mr [unclear] ridge seconded that Mr O'Keefe be re-appointed & granted use of quarters free - Carried

Treasurer Mr Lock proposed Mr Hambridge seconded that Mr O'Keefe be re-appointed - Carried

Asst Sec & Asst Treasurer Mr Lock propd Mr Hambridge seconded Mr W. A. Ketting be appointed & paid £25 per annum

Note of Thanks Mr Duncan propd Mr Hambridge seconded & Mr Santelle supported the resolution "That it be placed on record & the Trustees' thanks conveyed to Mr Lock for the valuable service rendered by him as President of the Trust during the 32 years he occupied that position. Mr Lock suitably replied - Mr Shakespeare was also congratulated upon his election to the Chair & expressed his thanks for the honour that had been done him & asked for the co-operation of his fellow-trustees during his term of office

Honour Board It was approved to obtain a Honour Board of suitable design to be erected in the Constitution Room with the names of the various Presidents & periods written thereon

The meeting closed at 9.15

Conformed

Thomas Shakespeare

Nov. 30. 1917.

President

Fifty Seventh Meeting

30th Nov.

The fifty seventh meeting of the Society was held in the Constitution Room
 Naucleus House on Friday 30th Nov at 8 pm

Present Messrs Shakespeare (In the Chair) Lunan, Latelle, Hambidge

Minutes The minutes of the previous meeting were read & confirmed
 Soc. Meeting

Correspondence A. H. Perret for permission to bring a party from Harrington L. I. I.
 for picnic on 8th Dec

B. A. Moody for permission to hold Barton St Baptist Sun School
 picnic on 1st Dec

Under Secy for Finance & Trade Instructions have been issued to
 the Bank in regard to dispensing with L. to Robinsons signature to act
 Mr F Lock that he has forwarded his resignation to the
 Minister for Lands

Rev F. J. Evans applying on behalf of St Peters Sunday School
 for permission to hold picnic on Dec 8th

D. J. Bost Naucleus Congregational Club for permission to
 hold small sports meeting on 1st Dec

W. J. Hodge Re Paddington Mission L. School picnic

E. C. Babb for permission to hold Naucleus Congregational
 Sun School picnic on 17th Nov

V. L. Nicksen Naucleus Gymnasium Centre I. M. C. A for permission
 to hold their picnic on 8th Dec

Rev R. J. Williams for permission to hold Belmont Methodist
 Mission S. S. picnic on 24th Nov

Under Secy Lands "That if a request is made by the Local
 Manu Council to have the two strips of land, leading from
 the tram to the Park, vested in them it will be favourably considered
 by the Minister in his resignation asking for leave & time due to him

re Donaldson Monthly report

Presdt & Secy report as to action taken re appointing a
 man to take, some place

Fifty Seventh Meeting - continued

Mr Locks Mr Shakespeare propd Mr Duncan seconded That Mr Locks Resignation as a Trustee of Dancluse & Dickon Parks be received with regret & that a minute be recorded of the Trustes deep appreciation of his long, consistent & valuable service during the whole time the Trust has been constituted & that Mr Lock be informed accordingly & that the Trustees hope that at some future date that he may reconsider his action & again take up the valuable work he was engaged in.

Recreation Permission was granted to the various Schools applying for same to hold picnics on usual conditions

Steps of Land The letter from the Lands Dept stating that if an application was made by the local Munc Council for the control of the two strips of land leading from the tram to the Park, it would be favourably considered, was left in Mr Duncan's hands to see the Minister for Lands

Secretary on Trust Mr Daultelle propd Mr Hamling seconded that Mr W Williamson be offered the nomination of ~~acting~~ ~~Mr Williamson~~ ~~accepting~~ ~~Mr Christensen~~ be nominated

to Jones Resignation It was approved to accept to Jones' resignation & to grant him payment for leave due & time coming to him for days off when he could not be spared

Appointment of The action taken in regard to inviting applications to Duncan Cameron fill Jones position & appointing D. Cameron at £3 per quarter, less 10/- per week for quarters was conformable to the Gardeners Authority was also given to provide an additional man to Camerons Cottage & to grant Gardener Donaldson in place of 2/6 per week

Fifty Seventh Meeting. Continued

Added to The matter of providing an estimate for the additional room
Cameron's Qtrs to Cameron's quarters was left with Mr Duncan

Trustee L.O. It was stated that Trustee L.O. Robinson had been wounded
Robt in in 2nd. The Secty was directed to write expressing the
Trustees Regret & conveying him their best wishes for
speedy recovery

It was decided to allow this matter stand over
(Sund)

Footpaths Attention was called to the necessity for tar painting
the footpaths, this work to be put in hand when
favourable conditions occur

Accounts Accounts to the amount of £46. 5. 11 were passed for
payment

The meeting closed at 9.40 pm

Confirmed

John W. Shakespear

President

Jan 25-1918

Fifty-Eighth Meeting

25th Jan 18

The fifty eighth meeting of the Trust was held in the Constitution Room, Tauchus
 Union on Friday 25th Jan at 8 pm

Present Messrs Shakespeare (Att's Chair) Duncan, Cambridge

Minutes of the previous meeting were read & confirmed

Correspondence Re Mr Gilbert Bolton asking permission for Watson (Bay of England)
 S. School to hold annual picnic in Park on 12 Jan
 J. Lyle on behalf of Bourke St Methodist S. School for permission
 to hold picnic in Park on 28th Feb
 Re Mr Greenwood on behalf of St. Nicolas (George) S. School for
 permission to hold picnic on 2nd Feb
 Mr Frank Lock acknowledging Trustees letter in regard to his
 resignation & thanking for same
 Inspector General of Police Duncan Cameron has been duly sworn
 in as a Special Constable
 J. Donaldson Monthly report

Resolves Permission was given to hold picnics on the usual
 Conditions

Flowering Cherries The Secretary reported following on the promise made by
 Mr Cambridge 12 months ago, that just prior to the Xmas
 holiday & 3 or 400 very fine flowering Cherry plants had
 been received from Japan. They were in a splendid
 condition & starting to break away, so a man was put on
 to dig holes, drain the ground & assist the gardeners
 in planting out. They have been planted to form an avenue
 from behind the House to the steps leading to the train. The
 thanks of the Trust is due to Mr Cambridge for his very
 generous gift & it would be fitting to name the avenue
 "Cambridge Avenue"

Fifty Eighth Meeting (Continued)

Mr. Shakespeare
 moved Mr. Duncan seconded,

the best thanks of the Trust be accorded to Mr. Cambridge for his valuable gift of flowering cherries to the Trust of the Park, and in recognition of same the avenue in the Park along which they are planted be called "Cambridge Avenue" Carried

Accounts

Accounts to the amount of £64. 14. 0 were passed for payment

The meeting closed at 9 pm

Confirmed

Thos. M. Shadish pres.

Dec 27-1918.

President

Fifty Ninth Meeting

27th Feb 18

The fifty ninth meeting of the Trust was held in the Constitution Room
Daucluse House on Wednesday 27th Feb at 7. pm

Present Messrs Shakespeare (in the Chair) Pautelle & Duncan. apology
from Mr Cambridge

Minutes of Previous meeting The minutes of the previous meeting were read & confirmed

Correspondence Under Secty for Land $\frac{1}{2}$ Forwarding Cont. of Gazette notice notifying
Mr W. Williams appointment as Director
Rev W Greenwood St Nicholas College re permission granted
to hold Sunday School picnic at Park
Ed Ingham asking permission to hold Rose Bay Methodist
Sunday School picnic at Daucluse Park on Easter Monday
D J Pratt on behalf of Daucluse C.C. Club for permission
to play a game of Cricket on 2nd March
Secty Treasury Insurance Board It has been decided to grant
a 10% rebate on property insured for 1917-18
J J Tait for permission to hold Watsons Bay C of England
Sunday School picnic at Park
Mr W. A. Motting intimating that he has completed the
book on Wentworth & handing over manuscript of same
to Mr Shakespeare
Gardener Donaldson Application for 12 days Annual Holiday
Gardener Donaldson Monthly report. Correspondence recd

Obtaining Sal from The Secretary reported that he had communicated with Mr
Wentworth Rose J B Christian (Mayor) unofficially, in regard to obtaining fling
off the road near the North West Corner of the Park, Mr Christian
had advised him if application was made to Council it would
be recommended. The Secty was directed to write to the Council for same

Donaldson's Approval was given to Donaldson being granted 12 days leave

Fifty Ninth Meeting

27th Feb 18

Genies

Permission was granted to the following Sunday Schools to hold picnic St Nicholas Coogee, Rose Bay Methodist, Watsons Bay C of England. The Danvers Congregational Club was refused permission to play Cricket in Park

Insurance of The Secretary reported that steps were being taken to have Workmen the employees insured against accident as with the Treasury Insurance Board action approved

Manuscript 18th regard to the manuscript forwarded by Mr W. J. of Wentworth Nothing on the life of Wentworth as, as time was short it was decided to allow this matter stand over until next meeting

Accounts to the amount of £50. 8. 0 were passed & paid in
The meeting closed at 7. 30 pm

Mch 22 - 1918.

Confirmed

Thomas Shalpin

President

Sixtieth Meeting

22nd March

The sixtieth meeting of the Trust was held in the Constitution Room
Nacluse House on Friday 22nd March at 8 pm.

Present Messrs Shakespeare (in the Chair) Santelle, Duncan, Williamson
& Hambdy.

Before proceeding with the business the Chairman
welcomed Mr Williamson who suitably responded.

Minutes of Pre-meeting The minutes of the previous meeting were read & confirmed.

Correspondence Town Clerk Nacluse^{Esq} that permission has been given to
remove soil re from Olola Rd on condition that the area is
left in good order.

Rev D'Arcy Irvine^{Esq} for permission to hold St Michael's
Sunday School picnic at Park on 6th Apr.

Mr O'Brien^{Esq} asking to be allowed connect with the
Park water supply for purpose of erecting a cottage
at the corner of Olola & Burnside Avenues.

Secy Treasury Insurance^{Esq} forwarding account
for the insurance of workmen under W.C. Act.
Other Donaldson monthly report.

Insurance of Workmen It was approved to pass the accounts for the
Insurance of employees.

Mr O'Brien After consideration it was decided to inform Mr
Appln to Council O'Brien that the necessary permission will be
granted provided that he obtains the approval
of the Met Bd of L.S.S. to same & arrange
to accept a debt for the water consumed
in the erection of his dwelling, all costs in
the matter to be defrayed by him.

Sixtieth Meeting Continued

St Michaels Approval was given to St Michaels Sunday School
 Sunday School holding their picnic at the Park on 6th Apr

Life of The manuscript prepared by Mr W. A. Kottung
 William Charles on the Life of William Charles Wentworth
 Wentworth & other matters relating to the Early History
 of the State & the acquisition of the Harbour
 of Port Phillip which he had embodied in the
 Manuscript under the title of "Port Phillip's
 Past" was considered. It was decided to
 ask Mr Cramp the Hon Secy of the
 Historical Society to sub. edit that portion
 dealing with the Life of Wentworth only,
 with a view to printing in pamphlet form
 for sale at Launceston House. As Mr Kottung's
 portion of the work was considered
 satisfactory Mr Duncan proposed & Mr
 Sautelle seconded, that a payment of
 £25 on account be made Carried

It was decided that Mr Kottung's manuscript
 should be retained for the library

Accounts Account to the amount of £38. 3. 5 were passed
 for payment

The meeting closed at 8. 45 pm

Conformed

Apr 26, 1918

Thos M. Shakespeare
 President

Sixty First Meeting

26th April 18

The Sixty first meeting of the Trust was held in the Constitution Room
 Pinelane House on Friday 26th April at 8 pm

Present Messrs Shakespeare (in the chair), Sautelle, Duncan, Williamson
 Apology received from Mr. Cambridge

Minutes of Previous Meeting The minutes of the previous meeting were read & confirmed

Correspondence Secy Aust Historical Society his Council has been considering proposal
 for the establishment of a State Historical Museum, would the
 Trustees consider favourably a scheme for the use of Pinelane
 House as a temporary museum

Mr O'Brien thanking for permission granted to connect with
 the Park water supply, & asking for permission to connect with
 Trustees gas pipes

Mr Donaldson tendering his resignation as gardener to
 has accepted another position

Mr Donaldson monthly report

Invitation to Hon Secy The Secretary read copy of letter sent Mr Fitzgerald, Member
 for Local Govt, at the President's request, asking him to
 visit Pinelane House when he visits Pinelane -

Action Confirmed

Mr Berke Booklets The Secretary reported that the supply of these booklets
 was nearly exhausted & asked for instructions as
 to obtaining a further supply. It was decided to
 communicate with Mr Berke & obtain quote for a
 further supply & if suitable to place order for a fresh
 lot quantity to be dependent on price

James Donaldson's Resignation Mr Duncan proposed Mr Williamson seconded that James
 Donaldson's resignation be accepted & he be furnished with
 a reference

Sixth First Meeting Continued

26th April 18

Appointments of Gardeners Mr Duncan proposed Mr Williamson seconded that Duncan & Camera be appointed gardeners at the same rate of pay & the same quarters as Donaldson & that he also be granted the right to sell hot water

Decanting of water It was approved to write applications for the position of under gardeners, preference to be given to returned soldiers. The President & Secretary to draw up the applications

Addition to Under gardeners The Secretary reported that tenders had been invited for the additional room to the Under gardeners Cottage. Only one had been received at £136.10.0. The price was considered excessive & the funds available were not sufficient to carry out the work by contract. It was decided to have the work put in hand under A. E. Barnes at once for the new man appointed

Afternoon Tea Mr Williamson proposed Mr Duncan seconded that in the Branch the right to sell afternoon teas & refreshments in the Branch of Danvers House on Saturdays, Sundays & Holidays be offered to the Danvers Branch of the Red Cross. The Trustees will assist as far as possible in this matter by putting in gas main to supply the rooms used for making tea. It was decided to inform Mr O'Brien that the gas is not laid on to the Park, but the Trustees will, in conjunction with him in asking the Gas Co. to extend the main along Clota Av. on the Eastern side of the Park

Gas Lamp Clota Av. Mr Santelle proposed Mr Duncan seconded the Danvers Council be asked to erect a gas lamp in Clota Av. near the Park gate.

July First Meeting Continued 26th Apr

Gardeners
Monthly Rept

Historical Museum
The gardeners monthly report was read & received
Mr Duncan proposed Mr Santillo recorded that the
Vaucluse House letter be received & the Secy of the Aust Historical
Society be informed that the Trustees are prepared
to accede to the request & meet representatives of the
Society to discuss the matter, if a time & place for
such conference is supplied

The "Australian"
Newspaper
Mr Duncan submitted an extract from the "Sun" casting
attention to the fact that a copy of the "Australian"
Newspaper dated April to May 1826 were to be
sold by Auction for Red Cross Day. This paper
was published by W. G. Wentworth & D. Wardell
& would be of great interest if acquired for Vaucluse
House. Mr Duncan had seen Captain Weston who
was to sell on behalf of the Red Cross & who
had promised to see if he could not induce his
buyer to transfer the copies of the Newspaper to the
Trustees. Mr Duncan was to see Capt Weston
& ascertain who purchased same & their views of
the matter

Accounts
Accounts to the amount of £56.7.3 were passed
for payment

Meeting closed at 9 pm

Confirmed

May 31-1918.

John Shakespeare

President

Sixty-Second Meeting

3rd May 18

The sixty second meeting of the Trust was held in the Constitution Room Danvers House on Friday 3rd May at 8 pm

Present Messrs Shakespeare (in the chair) Duncan, Cambridge Williamson

Minutes of the previous meeting were read & confirmed

Correspondence From Miss Rieley Cambridge re granting girls to play practice games of Hockey at the Park

Deputy Minister for Local Govtⁿ Re Minister's visit he is leaving & they will fix a date when he returns.

Town Clerk Danvers² The Trust has Light Coy has been asked to erect lamp at junction of Burroughs & Old St. Anne's

O.H.O'Brien² Thanking for the Trust's assistance in regard to extension of gas main

Town Clerk Danvers² The Council is willing to help in the construction of a pathway through the Park from Wentworth Rd to Coolidge Rd, will the Trustees contribute towards cost

Miss Harburt Lee Danvers Red Cross Society Thanking for permission given to sell refreshments on grounds, will start operations shortly, would like the gas extended to the tea room

Chas H. Bertie² he can supply 1500 copies of pamphlet 'The Story of Danvers House' Sir Henry Browne

'Hays' for £30 & for each additional 500 copies £6.5.0

Chas H. Bertie² Thanking for order for further 1500 copies of his pamphlet

R.R. Cramp Danvers Trust Hist Society² a Committee of 6 representing his society will meet the Trustees to discuss matter of people museum

R.R. Cramp² Re manuscript 'Echoes of the Past' Gardeners monthly report

Sixty Second Meeting Continued

51.51

Miss Raeburn The Secy reported he had written Miss Raeburn with reference to the letter various sites available - but had heard nothing further of the matter

It was reported that the Minster had not definitely fixed a date Thursday 7th June had been suggested if convenient to Trustees, Secy to ascertain date & advice after consulting Minister Secy

Red Cross The Secretary reported that the Vancouver Bch of the Red Cross Society had commenced operations on Satdy 10th May & that they were being well patronised - doing far better than was anticipated

Mr Cambridge proposed & Mr Williamson seconded that the Trustees are favourably disposed toward the construction of a footway across the Park at the head of the lake, but as we are near the end of the financial year the funds at the disposal of the Trust are low. Estimates have been prepared; it would take £50 to make path of cinders & rubes with side stone & provide a small bridge. If it is decided to asphalt it would cost another £40 or £50 in all. The Trustees would like to know what amount the Council is prepared to contribute towards the cost of same.

The Secy reported as directed by the last meeting, on receipt of Mr Burtin quotation he had reported to the President, who decided to accept Mr Burtin's offer for the supply of another 1500 copies for £30

Action Confirmed

Following in the directions given, the Secy reported that he had advertised for a man & communicated with the Repetition Committee. After interviewing the various applicants

Sixty Second Meeting Continued

31. 5. 18

Mr. Goddard

look, age 40, married, 2 children had been selected
 & ^{also} subject to confirmation by the Meeting - Confirmed

File of 2001
 Edition of Mr
 Parker's Pamphlet

The Secy reported that the whole of the first issue
 of Mr. Parker's pamphlet had been issued & sold.
 The sales would be £45. 19. 0; gratifications 10. 0
 66 = £3. 6. 0; 4 15 unaccounted for either short deliv'd
 - supplied gratis withal - report recd

Business Report

The gardeners report was received & approval given
 to allow him the assistance of a man for 2 or 3 weeks

Wentworth's
 Bathing
 Celebration

Mr. Duncan suggested the advisability of holding
 a celebration at the Park on Wentworth's Birthday
 26th Dec. next, it was considered that a ~~most~~
 representative gathering consisting of the Governor,
 the Premier, the Chief Justice (University, Launceston)
 Mr. H. J. Trauer representing the Commercial
 world & Dr. Ward representing the Press should
 be invited & asked to deliver orations on the
 occasion. The details to be left in the
 hands of the Residents & Secy, ^{confirmed}

Account

Account is the amount of £29. 15. 6 paid for pay &

Meeting closed at 9. 40. m.

Confirmed

28/6/18.

Thos. M. Shanks Esq.
 President

Sixty Third Meeting.

28th June 15

The sixty third meeting of the Trust was held in the Constitution Room, Vancluse House on Friday 28th June 15 at 8 p.m.

Present Messrs Shakespeare, Duncan, Cambridge, Wilkinson

Minutes of the previous meeting were read & confirmed

Correspondence Director Botanic Gardens Re supply of trees & shrubs
Mr R Cramp That he could supply a pamphlet re
William Charles Wentworth 24 pages letter, press & photos
at the following rates first 1500 - £40 first additional 1000 - £24
& every subsequent 1000 - £20. Printed cost of production does
not increase

Inspector of Police Walter Cook has been sworn in
as a special Constable

Secty Vancluse Red Cross Society - would like to see
the Trustees & wives at afternoon tea on 27th June

John Clark Vancluse Forwarding reply received from Aust
Gaslight Coy in regard to application for erection of a
gas lamp in Olde Av. There is a scarcity of gas
the return does not warrant the expenditure

Secty reporting results of meeting in connection with
the establishment of an Historical Museum at Vancluse

Secty re Mrs Robinson's application for donation of
flowers weekly for the "War Chest Fund" re
Gardener Cameron's monthly report

Extension of Gas Mr Duncan stated he has seen Mr Wilson the Gas Coy Engineer
Main Olde Av. who stated he would look into the matter again - The
Secty was directed to write to him getting out fully the
reasons for the application & point out the extension
is asked to assist the Red Cross Society who are
carrying on a patriotic work

Sixty Third Meeting Continued

Area from It was decided to write Mr. Warden thanking him for
Potter's Garden the promise of a number of trees.

Pamphlet After discussion Mr. Duncan proposed Mr. Hambroge
the William seconded that Mr. Cramp be informed, provided he can
Charles supply before 26th Oct, that the Trustees are willing
Wentworth to take 5000 copies at the rates quoted in his letter
that 200 copies should be bound suitable for
presentation. The book generally to be on same lines
as Mr. Burt's. carved

Celebration of Birth regard to the proposal to hold a celebration at
Wentworth's Quaker House on Saturday 26th Oct. Wentworth's
Birthday. The President reported he had seen the
Premier who had promised he would participate
& give every assistance to make the day a success.
With regard to Dr. Ward he stated the Govt was
prepared to treat him as a distinguished visitor.
It was decided there should be orations given &
the Gov. Sir Walter Sanson should be asked to
preside. The Hon. the Premier was to be written & thanked
for his offer of assistance & asked to deliver an oration on
Wentworth "Patriot Statesman - Father of Constitutional Govt."
The Hon. Sir William F. Cullen - Chancellor of the University
to be invited & asked to deliver an address on "Wentworth
Scholar & Poet Founder of the Sydney University" -
Dr. Ward to be invited & asked to deliver an address
on "Wentworth's association with the 'Early Colonial Press
' Struggle for the Liberty of the Press." The Hon. H. J. Breen
& H. B. representing the Commercial world to be invited &
asked to deliver an address on "Wentworth & his efforts
to develop the young colony." It was decided that the whole
of the Trustees form themselves into a Committee to help in this matter.

Supply of flowers
for War Chest
Fund

Sixty Third Meeting. Continued

28 June

It was approved to let Mrs Robinson have a supply of flowers when available for disposal in aid of the War Chest Fund. Any young palms off the Park to be made available for sale by the Red Cross Society for the local League of Women.

Historical
Museum

The Secretary's report in regard to the general meeting in connection with the establishment of an Historical Museum at Dauluse House was discussed. It was pointed out that no finality had been reached that a sub-committee from the Aust Historical Society & the Dauluse Park Trust was to meet, & prepare resolutions for submission to the general meeting to be held later. Mr Williamson proposed Mr Hambridge seconded that the President, Mr Duncan & the Secy be the representatives from Dauluse Park Trust on the sub-committee.

Gardener's monthly report was received

Accounts Accounts to the amount of £6. 4. 2 were passed for payment

The meeting closed at 9.30 pm

June 19-1918.

Confirmed
L. M. Shadepark

President

Sixty Fourth Meeting

The Sixty fourth meeting of the Trust was held in the Constitution Room. Prudence Morse on Friday 19th July at 8 pm

Present Messrs. Shakespeare (in the chair) Duncan, Lantelle, Cambridge & Williamson

Minutes of the previous meeting were read & confirmed

Correspondence Town Clerk Prudence¹⁰ The Council is advised it has no power to spend its funds on the construction of a pathway in the Park at the head of the Bay.

K. R. Lemp¹¹ Re booklet on life of Wm. W. Wentworth. He will do his best to have same ready by Oct 26th

From Secty. Hist. Socy forwarding copies of recommendations made by sub-committee in regard to the establishment of Historical Museum at Wm. W. Wentworth.

Agree, the meeting to consider same will be held on 25th July. Hon. J. B. Breddon M. L. C.¹² I shall be glad to accept

invitation to deliver an address on W. W. Wentworth at the celebration on 26th Oct.

Captain Lantelle Private Secty to H. E. the Governor¹³ it will give the Governor great pleasure to preside at a celebration to be held on 26th Oct.

A message was received that Dr. Ward had accepted the invitation to be present on 26th Oct. & deliver an address in the Botanic Gardens¹⁴ advising that plants & shrubs in a despatch.

Dr. O'Brien¹⁵ That he had written previously to Geo. Coy in regard to the extinction of the grass in the Old Orchard. Gardeners monthly report & asking permission to loan flowers & specimens from the Park before the Horticultural Association to which he is a member.

Sixty Fourth Meeting Continued

Pathway across
Park at head of Bay
In view of the letter received from the Vancouver Council
the shortage of funds it was decided to allow some plan for

Wentworth
Committee
Mr Crampa letter was received & the Secy directed to inform him they did not wish him to incur the large expense indicated in binding the booklet, stiff board cover suitably colored would meet the case.

Gardens showing
exhibits
Approval was given to allow the gardeners to show at the meetings of the Horticultural association.

Subcommittees
Recommendations
in regard to the
establishment of
Historical Museum
The subcommittees report and recommendations for consideration of the full meeting were read and it was decided so far as the Park Trusts were concerned that they should be adopted. The recommendations were read & action and on Mr Hanbury's motion seconded by Mr Williamson it was agreed to adopt.

Representation of
Meeting of Council
for Historical
Museum
So that the voice of the Trustees might be unanimous at the meeting it was decided to appoint Mr Willis as speaker to express the views of the Trustees shall the matters before the Council be discussed.

Wentworth
Committee on
26th Oct
The Secretary was directed to write Mr Arthur
Wentworth asking permission for the Governor to lay a wreath on a casket in the Mausoleum containing Wentworth's remains on 26th Oct; also to write to D'Arcy Wentworth son of William Charles Wentworth informing him of the proposed celebration & that it would give the Trustees pleasure if he could be present on the occasion.
The Secy was also directed to ascertain, if possible, what the
Wentworth colors were.

Sixty Fourth Meeting Continued

Wentworth
Celebration Dr
Wards Invitation Mr Shakespeare moved Mr Duncan seconded that the Premier be written advising him that Dr Ward had accepted the invitation to come from Brisbane to take part in the Wentworth Celebration; in writing Dr Ward it had been mentioned the Govt would treat him as a distinguished visitor, & the Trustees would be pleased to learn that arrangements had been made by the Premier accordingly

Wentworth
Ololo Dr The Secretary was directed to write the Daughters Club expressing their appreciation for the improvements effected to Daughters Rd in the vicinity of the Park & to ask if the short piece of Ololo Dr on the Eastern side could not be put in repair

Next Meeting It was agreed to hold the next meeting on the Friday nearest the full moon

Accounts Accounts to the amount of £34 13. 11 were passed for payment

The meeting closed at 4.30 pm

Conformed
August 16 1918
M. Duncan
Acting President

Sixty Fifth Meeting

16th Aug 18

The sixty fifth meeting of the Trust was held in the Constitution Room
 Dancluse House on Friday 16th Aug 18 at 8 pm

Present Messrs Duncan (in the chair) Hambridge & Williams
 apologies from Messrs Sheppard & Halls

Minutes of previous meeting The minutes of the previous meeting were read & confirmed

Correspondence Mr Wentworth Re Wentworth Commemoration on Oct 26th they
 are gratified to know His Excellency proposes to lay a wreath
 on the casket in the Mausoleum - Some will be in Western
 Chief Justice's Associate²⁹ that he is directed by Sir William
 Buller C.J. to thank Trustees for their invitation & to state that
 His Honor as Chancellor of the University will be pleased to
 deliver the Address "Wentworth" Scholar & Poet

The Secretary Premier's Office asking for Dr Ward's itinerary for
 26th Oct so that Rail passes may be forwarded

Dr Ward Editor Telegraph Brisbane Shall be happy to accept
 the Trustees' invitation to deliver an address on Wentworth on Oct 26th
 New Sec Barton St Methodist Sunday School for permission
 to hold picnic some Saturday in Oct

Engineer for Australian Gas Light Coy²⁹ Re extension of gas main
 the inducements offered do not warrant the expenditure

Treasury Fire Insurance Board forwarding claim for Insurance
 New Sec Sydney Printers Overseers Assoc for permission for
 his Assen to print on Satdy 26th Sep

Under Secty Order⁶ the U.S. Finance & Trade has been asked
 to place £83. 6. 8 to credit of Trust

Treasury £41. 13. 4 has been placed to credit of Trust

Trust²⁴ Minute has appd of £41. 13. 4 being paid at once

Town Clerk Dancluse Council regrets there are no funds available
 for putting Olala as in repairs

Gardener's monthly report

Sixty Fifth Meeting - Continued

Insurance of Mr Lambbridge proposed Mr Williamson seconded that the Building Insurance on Dauchess House be increased to £2500 & on the Stables £500
Carried

Refers to The Secty was directed to again write asking the Council to Order to put Order down order in view of the Gov. order on Oct 26th

Extension of Notice of Lady from Gas Coy it was decided not to take any further Gas Main Action - The Secty reported one of the local residents had offered to defray portion of cost so as to assist the Red Cross Society

Picnics Permission was granted to the Dalmain City Mission & Burton St Methodist Sunday Schools to hold picnics

School Choir The Secty reported he had been in communication with Prof for Oct 26th Term in regard to music for the afternoon of Oct 26th. Prof Tearnie has promised to provide a choir of 100 children to render appropriate songs on the occasion

Accounts Accounts to the amount of £18. 13. 0 were passed for payment

Minuteness The question of obtaining a substitute for Hon Mr T. Bradshaw was considered. The programme to be adopted on the day was discussed & it was decided to hold a special meeting to deal with this matter

The meeting closed at 9.15 pm

W. J. Macfarlane
Chairman
President

27/9/18.

Sixty Sixth Meeting

25th Aug

A Special meeting was held in the Constitution Room Oauluse House on Friday 23rd Aug at 8pm

Present Messrs Shakespeare (in the Chair) Duncan, Cambridge

Wentworth

Commemoration

Oct 26th

It was decided to ask the Hon. Sir Jas. Carruthers to speak in the place of the Hon. H. V. Braddon on Oct 26th & the Secty instructed to write to him Programme. In view of the length of proceedings it was decided to ascertain if it would be convenient for His Excellency to arrive at Nelson Park Wharf at 2.15pm. Col Onslow to receive him ^{there} & introduce the Mayor & Aldermen of Oauluse. The party to then proceed to the Mausoleum where the Trustees & the Wentworth family present to be introduced to the Gov by Mr Justice Hall, the Gov to then lay a wreath on the casket containing the remains of William Lewis Wentworth, after which the party to proceed to Oauluse House where the orations are to be delivered. The procedure & length of time for the speeches & musical items was considered. The list of persons to whom special invitations were to be sent ^{was} prepared. It was decided to allow Mr Duncan Secty to attend to the preparation of the program. It was decided to write Mrs Wentworth asking for the names of her family relatives to whom she would like invitations sent. The Secty was directed to write the Mayor of Oauluse asking if the Council would receive & welcome Sir Walter Davidson on his first official visit to Oauluse on his arrival at Nelson Park Wharf at 2.15pm.

Sixty Sixth Meeting Continued

Country Press As it would be the last day of the Country Press Conference in Sydney it was decided to invite 250 members to the celebration. Special arrangements to be made for the provision of afternoon tea in the Ball room - Mr. Hambidge to take charge of the assembly on behalf of the Trustees

Afternoon The Society was directed to interview the Daughters of the Cross Society in regard to catering for the Distinguished Visitors, the Country Press & School children on the day

Banquet In view of the limited amount at the disposal of the Trustees, the President promised to ascertain if the Govt would be prepared to assist the Trustees by the providing of a band, 350 chairs & heating for the afternoon

The meeting closed at 10.30 pm

Sep. 27-1915.

Confession to

Thos Shakespeare

President

Sixty Seventh Meeting

7th Sept 18

A special meeting of the Trustees was held at Danvers House on Saturday 7th Sept at 2.30 pm.

Present Messrs Shakespeare, Duncan, Santello, Hembridge & Williams.

Wentworth The draft programme of proceedings for the day of Commemoration was considered amended & adopted as altered Oct 26th.

Correspondence Dr Ward forwarding itinerary for the information of the Premier's Office in connection with Railway fares. Mr Wentworth forwarding the names of Wentworth descendants to whom invitations should be sent. Col Onslow he will be pleased to accept the Trustees' invitation to be present.

Mr H. Y. Braddon In view of his early departure for America he will be unable to take part in the proceedings.

Programme It was decided that 500 copies of the programme be printed on a folding card, with the last portion of Wentworth's prize poem 'Australia' printed on the front cover.

Invitation Card The wording of the Invitation Card was discussed & adopted, it was decided to have a few dozen on special paper, struck off & to issue a copy of the programme with the invitations. Matter left in Mr Duncan's hands.

Police The Secretary was directed to write the Inspector General of Police asking that 6 Constables be deputed for special duty at the Park on Oct 26th.

Sixty Seventh Meeting

Mr. Flowers As Mr. Flowers was to be asked to move a vote of thanks to His Excellency for presiding on the day, the Secty was directed to write asking if he would be so good as to do so

Sale of M^o As it was anticipated there would be a great stamp book demand for the stamps booklet on the day on Oct 26th authority was given to employ some one to undertake the duty

Mr. Bunting
Chairman

The President reported he had seen Shotton & R. Hall who was making inquiry as to whether any assistance could be given in the matter of band, bunting & chairs

Mr. A. C. The Secty was directed to see the Mayor in regard to the reception of the Tar by the Vancouver Council & particularly in regard to the matter of the address. The printing of the programme to be held pending the result of interview

The meeting closed at 5.30 pm

Confirmed

27/9/18.

Thos. Shakespeare
President

Sixty Eighth Session

27th Sept 18

The sixty eighth meeting of the Society was held in the Constitution Room
 Oldcluse House on 27th Sept at 8 pm

Present Messrs Shakespear (on the Chair) - Duncan, Ambrose
 Williamson & others

Minutes of the previous meeting were read & confirmed

Correspondence Miss McDonald on behalf of the Trustees of the School of Arts
 for permission to hold a picnic on 2nd Sept

Miss McDonald asking for permission to hold William St. Andrews
 Sun. School picnic

Mr Abbott on behalf of St. Andrews, Scotch Church, Ross Bay
 for permission to hold picnic on 2nd Sept

Mr Macdonald asking for permission to hold picnic (Sun. St. Andrews
 Sun. School picnic) on 19 Oct

Society Treasurer's Report Approval has been given to the Treasurer
 of £150 to all expenses in connection with the West Coast
 celebration to be held on 26th

Mr Cameron application for an increase in wages
 Mr Cameron Monthly report

Minutes The Secretary reported that he had given his usual
 anticipation to the different Sunday School - collection of funds

Wages It was decided to allow the question of wages to be discussed
 the Annual meeting when the wages of all the employees will be discussed

Westworth The proofs of the Insulation Programme were submitted
 to the meeting & a final selection made, subject to the
 Govt Printer completing same by the 1st of October. The
 of Westworth Medallion (by Mr. Cameron) will be the subject of the
 next arrangement

Wentworth
Celebration

Sixty Eighth Meeting Continued
The Secty report he had seen the Governor. would very
& submitted the programme to him, he stated that the
Trustees could indicate His Excellency's approval
make arrangements accordingly. It was stated that
the Sec also approved of the programme of the function
to be held at the Corner of Wentworth & ...
To be very the ... of the Memory & we the
dedication of a ... to the memory of local
lads who had fallen in the Great War

Exhibition - a moral ... even to have this room ...
Room ... with Curtains supplied. ... to purchase a
... of the ... stand. Messrs Duncan & ...
... to arrange

Renown The matter of the making of a suitable ...
board board was left with Messrs Duncan & ...

Accounts Accounts to the amount of £59.15.0 have been
payment

Wentworth ... to ... a ... in connection with the
... of ... at the ... to the ...
The meeting closed at 9.15

Continued

Nov. 15-1918.

Thos Shakespeare
President

Sixty-fifth Meeting

Montbouch
Celebration

Mr. Ambrose was deputized to look after the seating etc of the distinguished visitors

Stone for sale
of book

Left in Mr. Duncan's hands

Governor's Car

The book related to it was necessary to arrange for a car for the afternoon for His Excellency, met with Governor's Secretary

Large Signs
re

This matter was left with Messrs. Duncan & Williamson to do

John Palmer

The meeting was not wise to have some

Additional Programme
Institution

It was decided to ask the Inst. to supply the printing of the inst. cards & programme & also to supply 1000 additional programmes for distribution in the afternoon

Mr. Graham
booklet

A discussion ensued in regard to the Printer's claim for additional payment. The President stated that the price of paper had not increased and he would be prepared to supply the printer at the rate at which he quoted to Mr. Graham. The Society was directed to interview Mr. Graham again about the matter

The meeting closed at 8:30

Conferme d

Nov-15-1918.

Therese Shaker
President

Seventieth Meeting

18th Oct 18

A special meeting of the Trust was held in the Constitution Room Dancluse House on Friday 18th Oct at

Present Messrs Shakespeare (in the Chair) Duncan, Hanmergo
Williamson

Correspondence From Secy Roo Kabauna in a permission to
sell concert tickets refused to
Sno of Australia, re invitation to Wentworth
Celebration cannot accept same
D. Cameron resigning position as

Wentworth Celebration The Secy reported owing to the Printer not having
finished the invitations there had been a delay
in issuing same

Chairs Authority was given to hire 1000 @ 30/- per

The plan of procedure for the afternoon of
26th Oct was discussed & the duties allocated
to each of the Trustees for the function

The meeting closed at 9.30 p.m.

Conf. re d.

J. W. Shakespeare

Nov. 15 - 1918.

Secy.

Seventy First Meeting (Continued)

- Correspondence L. L. Morely re Burton St Baptist Sunday School
 holding its term at 10th on 16th inst.
 L. L. Morely re the Treasury has been asked to place £375 to credit of the
 Treasury to which £375 has been placed to credit of the
 Hon. J. Andrews that he has a box of old newspapers which
 he would sell to the Museum.
 L. L. Morely re the death of his wife who
 will be unable to speak at the Benworth Celebration.
 L. L. Morely re the Treasurer's report for copy of the
 speech delivered at the opening of the Benworth
 the Trustees' Courtesy in arranging for their function in
 connection with the Benworth Celebration.
 Secretary the cost of the Benworth Celebration is
 amounted to £52-11-6.
 Secretary submitted report of address delivered
 at 26th present by Mr. H. J. Abbott & others in the
 Office in Charge Treasury & Insurance. 2000
 re insurance of Benworth Celebration, 1000 re insurance of

Insurance Approval was given to accept the proposal to insure
 the Benworth Celebration for £2500, £50 on office furniture, & £100 on the Benworth

Benworth Celebration The Secretary was directed to make a report, prepared,
 for filing with the records, of the first Benworth
 Celebration.

Gardiner's Bygones It was decided to pay the garden. £3 per week + cottage
 valued at 15/- per week & the district line £2 15/- of 15
 week + cottage valued at 10/- per week.

Position of Gardiner The Secretary was directed to advise the applicant for
 of position. The applicant to be interviewed by the
 committee on 17th inst.

Proposed
Museum

Seventy First Meeting - Continued

Mr. Luman reported the result of the Deputation in
various bodies interested to the Ministry of Education.
The Minister expressed himself favorable to the
project. He would raise an estimate obtained
by the cost of taking the house in repair suitable
for a museum & also gave a Bill drafted for
the constitution of a Museum Trust.

Editor of

16th I visited Mr. H. Kupper - a fine naturalist & learned Mr. Kupper.

P. Haidari & *H. uncinatus*. - *B. uncinatus* & *B. uncinatus*.

Notes of work done. La. ca. 1911. The Republic is a case of the same.

4. Creating Standard & Lunch period & 1st & 2nd periods second to class
we elected & we passed use of quarters Carried

Not being directed at a delivery of £26 p.a. Carried

Mr. DeLoach expressed his thanks for the support and aid
 given during his term of office. He then thanked the Trustees
 for his election to the Chair & outlined his policy for the year.
 Several of the Trustees dissented from the position of the
 President & held 40 round robin session

all at account to the amt of £ were passed for payment.

a 7/8 meeting Sunday Oct 10/90

Homeau

Seventy Second Meeting ^{13/12/10}

The Seventy second meeting of the Trust was held in the Constitution Room, O'Connell House on Friday 13th Dec 18.15.

Present Messrs Duncan (in the Chair) Shakespeare, Lantelle, Williamson & Hambro

Minutes of the previous meeting were read & confirmed.

Correspondence Mr J D Fitzgerald is ²⁴ leaving to pleasure of work he will be unable to visit until after the year.
 Hon Sec Butler & Baptist School Bankers for use of grounds for Sunday School picnic.
 W H Weston Esq. Re file of the Australian auctioneers at the Palace Theatre for War Goods. The purchaser would like to donate them to the Wentworth Museum.
 Reminders Office re Wentworth celebration why were official stamp not used for this purpose.
 Secty reporting action taken in regard to the appointment of Gardener.
 Higgins Gardener monthly report.

The Australian Instructions were given to have this file of papers bound to protect them against any further damage & to inform Mr Stuart Harvey, the donor, that the papers would be properly bound & have his name & the notification that he was the donor placed on cover in gold letters.

H R Cramp & The Secty reported he had received an offer from Mr Cramp for 5000 copies of his work "William Shakespeare of O'Connell House" & had paid £650 on a/c.

Twenty Second Meeting

12.12.18

Gardener Higgins The Society reported applications had been advertised for the position of gardener, two were received Higgins appeared most suitable & had been appointed subject to confirmation by meeting - action approved

Serving Refreshment next on Week days After discussion the Society was directed to write the Society of the Daneshuske Red Cross as follows: In reference to the suggestion made by Mrs Jones in regard to serving afternoon tea during the winter, the Trustees desire to state they will welcome any offer of this nature and trust that the Daneshuske Bd of the Red Cross will favourably consider & co-operate with the proposal. A copy of the letter to be sent Mrs Jones for her information

Picnics It was agreed no more Sunday School picnics with the exception of the local church would be held unless permission

Land Lecture The Society was directed to inform the Society of the Royal Historical Society that the Trustees acquiesce in his proposal in regard to the matter & the Revs sympathy

Plans Matter of purchasing a piano was allowed stand over

Museum It was reported that estimates had been prepared for the renovation of the house for a museum it was estimated to cost £2500 to £3000 & the matter was left to the Trustees

Accounts Up to the amount of £39. 2. 8 were passed as payment

Confirmed
H. J. Jones
President

Seventy Third Meeting 17th

Minutes of the meeting of the Board of Directors held on the 17th day of January, 1900.

Present: [Names of directors]

Minutes of the previous meeting read and approved.

Resolution: That the Board of Directors do hereby authorize the Treasurer to pay to the [Name] the sum of \$[Amount] for the purchase of [Item].

Report of [Name]: [Detailed report of the [Organization] for the year ending [Date].]

Resolution: That the Board of Directors do hereby authorize the [Name] to [Action].

only good thing I have

London

I have the honor to thank you for the information. The
information is being forwarded to the proper authorities.
I am, Sir, very respectfully,
Your obedient servant,
J. H. [Signature]

1940

Received of the Treasurer of the University of California the sum of \$100.00 for the purchase of books for the library of the University of California.

1875

[illegible]

子

The collection of the ...
 additional funds ...
 ...
 ...

London

which was a half century in the making - and
the first of the new era - was a great success.

2

1. The 1st. 2nd & 3rd were placed a chain of 10. 1st. 2nd. 3rd. 4th. 5th. 6th. 7th. 8th. 9th. 10th.

[illegible]

[Faint handwritten text]

Norman

Seventy Fourth Meeting

14-2-13

The seventy fourth meeting of the Trust was held in the Constitution Room
 Ducloux House on Friday 14th Feby at 8 pm

Present Messrs Duncan (in the chair) Sautelle, Shakespeare, Hurlbridge, H. H. H. H. H.

Minutes of Previous Meeting The minutes of the previous meeting were read & confirmed

Education Dept
 Mr R R Cramp's publication "The Education of Ducloux House" will be specified for High School Libraries as a reference work of Ducloux (Recreation Committee Re Continued)
 18th ... same starts at 2 pm
 Gar... Higgins Monthly report

It was approved to close the Park to the Public from 2 pm to 4 pm.
 The Secty was directed to take the necessary steps in connection therewith.

The Secty reported that the Hon. Sec. of the Home Office has been offered for sale locally at Jamaica each, the authority has been given for these photos to be sold. The Secty was directed to obtain information regarding the same.

The Secty reported that the Home Office has been asked to provide a grant to the outbreak of malarial influenza. Action Confirmed

The Secty called attention to the danger to fence in Olola House on the western side owing to a tree on the Road falling on it. He has communicated with the Llanillo Engineer & same

The Secretary was directed to write to the Secty for Land again urging that the strip of land giving access to the Park from the Tram between Hopetown Rd & Olola House be vested in the Trust for its protection.

Seventy Fourth Meeting Continued

Lawn Tennis
& Bowling Green

Mr. Santelle reported in regard to the question work so there was much which could be done to improve the place, but it was impossible to do so with the labor at the disposal of the association. He had been looking into the question of the establishment of a Lawn Tennis and Bowling Green - the main difficulty was the lack of funds. Also the fact there was a proposition to establish a Bowling Club at Rice Bay which would affect a local scheme.

Mr. Shakespeare proposed Mr. Ambridge seconded that Mr. Santelle be asked to report to the next meeting what assets would be available & suitable for a Bowling Green and to submit any information at his disposal in regard thereto.

Account

As per to the amount of £55. 6. 11 were passed & for payment.

The meeting closed at 9.30 pm

Confirmed

[Signature]

President

March 14 1914

Seventy Fifth Meeting

14th Feb 19

The seventy fifth meeting of the Trust was held in the Constitution Room
 Danvers House on Friday 14th March at 8 pm

Present Messrs Lunan (in the Chair) Lambbridge, Williamson & Shakerley

Minutes of Previous Meeting The minutes of the previous meeting were read & confirmed

Correspondence Society Treasury Insurance Board The Insurance of Workmen under
 the act will be extended to 30th June

Under Society Land Re handing over Control of Pettarch. as to 2nd request
 the request cannot be granted unless the consent of the Trustees
 of the Wentworth Estate is obtained.

Society Structure Red Cross Society 5th March that they have decided
 to close down the Tea Room. They propose to replace with a
 plant. Will the Trustees recap them for installing gas £38

Red Cross Society Messrs Williamson & Lambbridge were deputed to interview the
 afternoon Tea Society of the Red Cross Society to discuss the matter

Pettarch do The Society was directed to write the Lands Dept that it is
 understood the Trustees could be granted a permission occupy
 any, they would be glad if the Lands Dept would
 arrange to have it transferred to their control

Workmen Insurance Approval was given to extend period of insurance to 30th 1. 0

Museum &c The Chairman reported progress regard to the establishment
 of a museum &c, a sum of £1500 had been recommended to be paid
 & a bill in regard to the new Trust was being prepared

Accounts Accounts to the amount of £28 17.9 were handed in
 Confirmed

J. Hume

Secretary
 25/4/19

Seventy Sixth Meeting 25th Apr 19

The seventy sixth meeting of the Daanhuase Park Trust was held in the Constitution Room Daanhuase House on Friday 25th March at 8.15 pm

Present Messrs Duncan (in the Chair) Lantelle, Williamson, Shakespeare & Hambidge

Min of Previous Meeting The minutes of the previous meeting were read & confirmed

Correspondence Hon Sec Daanhuase Repatriation Comtee Thanking the Trustees for the use of grounds for Continental which was a great success
 R. J. Fryer Director Swinburne Technical College ^{via forwarding} information as to best way to get a copy made of the bust of William Charles Wentworth now in Constitution Room
 Secy Attorney General, no definite promise can be made re lending flags for Daanhuase House for the Peace Celebrations
 Sec Met Board to L.S. re shifting position of water meter &c
 J. Higgins Gardener's monthly report

Bust of William The Secretary was directed to write to Mr Murray of the "Chuk" at Swinburne Sydney Technical College & ascertain if he would make copies of the plaster bust, if so, at what price

Flags In view of reply received from Hon D. K. Hall's Secy the President stated he would get in touch with Mr Dees, the Secy of the Peace Celebrations Comtee in regard to flags

Afternoon tea The Secy reported that the Hon Sec of the Daanhuase Red Cross Society had verbally notified him that it was not the intention of the Red Cross Society to again resume the selling of afternoon teas at Daanhuase House. Also that the Sydney Kindergarten Union would like permission to take this work up. The Secy notified Messrs Harbutt of their application was submitted & would be considered

Seventy Sixth Meeting Continued

Red Cross + With regard to the verbal claim made for the refund of
 Sale of Refreshments the cost of gas pipes fittings &c put into the Tea Rooms
 Messrs Williamson & Hambro, were authorised to
 interview the Secy of the Red Cross Society in
 regard to this matter & to offer to settle the matter for
 £20 the estimated cost if the Trustees had put in the
 supply for the Park. The matter was left in their
 hands to conclude without further reference to the
 Trust if offer accepted. In excess of £20 the
 matter to be referred back to the Trustees

**Museum
Trust**

Mr Duncan submitted copies of the proposed Bill for
 the inauguration of the Museum Trust. The Bill is
 to be submitted to the Minutes after consideration
 by the members of the Museum Trust, to be brought
 before the House at its next session. The Draft
 Bill was discussed the only clause to which attention
 was taken was the financial clause in regard
 to the annual subsidy which was considered ^{that amount} to be
 too low. The President was deputed to see Mr
 C Kemp in regard to the matter

K R Cramp
 Booklet
 William Charles
 Wentworth of
 Dulwich House

Mr Duncan stated Mr Cramp had made inquiry in regard
 to the balance £50 owing on account of Booklets supplied
 the Secy was directed to see if it could not be arranged
 to pay Mr Cramp from one of the Accounts which was
 in credit to be afterwards recouped when books sold

Accounts

Accounts to the amount of £47. 5. 6 were passed for payment

Confirmed
 J. M. M. M.

President

16/5/19

Seventy Seventh Meeting (Contd)

Dust of Iron. In view of the shortness of funds & the probability Charles Wentworth of the establishment of the Museum Trust it was decided to allow the matter to stand over, when it might be possible if funds are available to have the trust done in marble.

Wentworth The President referred to the matter of the bicentennial celebration for this year. It was suggested at the previous celebration during that Wentworth was the founder of the University of Sydney that the University officials might undertake the carrying out of a function this year. Mr. Hume was appointed to Mr. Herbert Hadden, Chancellor of the University & ascertain his views on the subject.

Wentworth Reference was made to the fact that Mr. Fisher was reported to have made a statement that he had not received an invitation to the last celebration. The Secretary reported that he had been invited & would write to him if it had been received.

Hume

Aug 1. 1907

Seventy Eighth Meeting

12th July 1919

A special meeting of the Trustees was held in the Constitution Room Racluse on Saturday 12th July at 2.30pm

Present Mr Shakespeare (in the chair) Hambridge, Robinson & Williamson

It was reported that since last meeting that Mrs Duncan wife of the President had died

Mr Shakespeare proposed Mr Hambridge seconded that a letter of condolence be sent Mr Duncan & family also that a minute be placed on record expressing the Trustees' deepest sympathy with Mr Duncan & his children in their sad bereavement

Carried unanimously

W. Williamson

9th Aug 1919
Confirmed

Seventy Ninth Meeting

12th July 19

The seventy ninth meeting of the Trust was held in the
 Lecture Room Lacluse House on Sat 12th July at 3 pm

Present Messrs Duncan (in the Chair) Robinson, Shakespeare
 Hambro & Williams.

Mr. Robinson was called on to read the minutes of the previous meeting.

Correspondence Mr. Cook applying for his 2 weeks Annual Holiday.

Mr R Cutting Forwarding for acceptance towards
 the 'Wentworth Collection' 'Wentworth R.S. 1819

'Wentworths Australasia' Vols I & II 1824

National Park Trust Invitation to be present at

the unveiling of Roll of Honor at Lady in 21st June

Under Ice for Land. That a sum of £125 has been
 placed to the credit of Trust.

Mr Cook It was approved to grant Cook the leave applied for.

Mr. The Secretary was directed to write Mr Cutting thanking
 him for his donation towards the 'Wentworth Collection'.

Mr. The Messrs Hambro & Ossege reported they had
 been unable to get a definite reply to
 the University Senate holding a celebration
 at Lacluse Park on the Anniversary of
 Wentworth's birth. Mr Hambro was to
 make further inquiry & submit a report to
 the next meeting.

Mr. The Secretary reported that he had inserted two
 notices in the Morning Star asking for
 applications from persons desirous of carrying
 on the tea room & to state in what house
 they proposed to run the business.

Seventy Ninth Meeting (Contd)

inquiries had been made, but only one definite offer was received from Messrs Wilson & Chambers of Hudson Bay. After consideration it was decided to accept their offer on the following conditions. To be given exclusive rights to sell refreshments, the day of the 2 rooms opening on to the Western Strand. The use of 22 tables & 12 chairs at a rental of 10/- per week from 1st Oct 14. Subject to

- 1 Charges for refreshments not to exceed city prices
- 2 Right not to be transferred with permission of Trust
- 3 Trustees reserve the right to change the site for sale of refreshments to another site if found desirable to do so
- 4 The Trustees or their employees to have access to the rooms at any time it may be deemed expedient to do so
- 5 The Trust to pay to the Trustees a sum of £100 per annum
- 6 The agreement to be terminable on 3 months notice by either party, but failure to supply to public on public holidays or Mondays or Tuesdays unless through sickness or unforeseen circumstances renders agreement subject to cancellation on 7 days notice
- 7 The property of Trust to be returned in good order & repair etc., except as

Witnessed

Admiral

Witnessed
2nd 7th 14

Eightieth Meeting

9th Aug 19

The eightieth meeting of the Trust was held in the Constitution Room, Auckland House on Saturday 9th Aug at 2 pm

Present Messrs Duncan (in the Chair) Williams, Robinson & Cambridge

Minutes of Previous Meetings The minutes of the previous meetings were read & confirmed

Correspondence Under the Lands Dept it has been decided to offer the Trustees a permissive occupancy of Petrearch Road at a rent per annum of £100. Messrs Wilson & Chambers they are agreeable to the Trustees conditions in regard to the sale of refreshments to Mrs Harburt. As the Auckland Branch has decided to close down they are donating their two wooden stands to the Park Trustees. J E Lockley (Blue gun of the "Sun" that he will read Park records up an article regarding the old garden.

Petrearch Rd The question whether the permissive occupancy, given by the Lands Dept of this strip of land, to be continued until next year, when matter would be further considered.

Vol Croso Society The Secretary was directed to write thanking the Croso Society for the donation of the two islands.

Refreshment Rooms As Messrs Wilson & Chambers accepted the conditions set forth in the Trustees letter in regard to the sale of refreshments it was decided that an agreement was unnecessary in this case & no further action need be taken.

Act of Blue gun The Secretary, after seeing an article in the "Sun" by J E Lockley in the Park records, decided to have a notice sent to the Auckland Branch to be sent to the Trustees.

Australian
Historical
Museum

Eightieth Meeting (Continued)

The Chairman reported progress in connection with the proposed Historical Museum & in regard to the suggested amendments to the proposed bill which had been brought forward at the last moment with the idea of curtailing the Trusts purchasing powers in regard to historical relics &c

St. ... the
Celebration

Mr. Hambridge reported he had been in communication with the University authorities in regard to holding a function at Danvers Park on Oct 28th next. He had not received any definite notification of their intentions.

As the time was getting short & should the University people decide not to undertake the holding of a celebration, Mr. Hambridge & the Secretary were authorised to see the Under-Secretary for Education & see if it was possible for a demonstration to be made by the Senior pupils of the schools. Saldy 25th Oct

Minutes

Account of the amount of ...

Museum

Eighty First Meeting

6th Sept 19

A special meeting of the Trust was held in the Constitution Room on Saturday 6th Sept 19 at 3. pm

Present Messrs Duce (in the chair) Williamson, Scutell, Cambridge

Wentworth Celebration A letter was submitted by Mr. Cambridge from the Warden & Registrar of Sidney University that for financial reasons they were unable to hold the proposed celebration at Banbury House

It was considered that the time available was too short to allow the School children to organise a demonstration so it was decided to abandon that proposal

Dinner

After discussion it was decided that the most function being more readily arranged for, was a dinner to be held on old time lines on a date as near as possible to 25th Oct. The Society was directed to His Excellency the Governor if he could be present on Satdy 25th Oct at 7 pm.

S. G. Comtee

It was decided that the President should preside at the dinner & the invitations be issued by him.

A sub comtee, consisting of Messrs Williamson, Cambridge & the Society, was appointed to arrange details.

Toasts

It was decided that a toast list should be prepared & the following toasts were listed

His Majesty the King - to be proposed by the President

His Excellency the Governor

The Army & Navy

The Federal State Parliaments

In memory of Wentworth

The University

The Press

Factorial

Parliamentary

by Dr W F Butler

by Mr. W. S. D. Fisher

by Mr. D. R. H. H.

by Mr. D. R. H. H.

Eight - 1888

oldest & only surviving son of William Charles Wentworth & who for many years has been associated with the Wentworth Estate & who knew William Charles Wentworth, and had many interesting reminiscences in regard to him was to be asked to propose a toast to him.

It was decided to invite the Premier of the State & Commonwealth, ^{from 1888} Members of the Ministry, the local Federal & State Members, John Storey leader of the Opposition, Mr. A. Horne, President Chamber of Commerce, President Chamber of Manufactures, Pres. Mates Builders Association, President Employers' Association, President Historical Society, President Pioneers Club, Inspector General of Police, Chancellor of Sydney University, Under Secy for Education, Under Secy for Finance & Trade, The Government Architect, Leo Brock de la Roche, Mr. Brunson Fletcher of the "World" President Pastoralists Association, President of Journalists Association, Major Genl Lee, Gen Manager Sydney Terra.

Meet 18

It was agreed to meet each Saturday afternoon until such time as the various matters in regard to catering, lighting, furniture, music, invitations &c were finally decided.

Eighty Second Meeting

3rd Oct 19

The eighty second meeting of the Trust was held in the Constitution
 Hall, Dundee, on Friday 3rd Oct at 8 pm

Present Messrs Duncan (in the Chair), Shakespeare, Robinson, & Lambie

Minutes of Previous Meeting The minutes of the previous meeting were read & approved

Correspondence Under Secy for Lands Forwarding agreement in connection with
 the Permissive Occupancy of Barracks for Completion
 Tourist Bureau That they are taking steps to bring Dundee
 House more prominently under the notice of visitors &
 a special notice will be put in the Dundee Guide to Sydney
 Under Secy for Lands & That no further advance can be
 for Park maintenance until 1st Oct

The Excellency the Governor Sir J. Gordon. Secretary
 he would be unable to be present at the next meeting of the
 Ernest Salinger in appreciation of the Sea Room

Under Secy Finance & Trade that the Hon the Colonial
 Treasurer has approved of a set of the Blue Flag
 & 2 Union Jacks & 2 Federal Flags being donated in the Bank
 Other. Wiggins monthly report

Arch As After discussion Mr Shakespeare moved & that meeting
 agreed that the Permissive Occupancy offered by
 the Lands Dept be accepted & that the agreement
 signed returned to the Lands Dept

Tourist Bureau The Secretary's action in regard to bringing Dundee House
 Dundee House more prominently before the public for notice of the
 Tourist Bureau was confirmed

Secy for Lands The Secretary was directed to inform the Hon the Colonial
 Treasurer of the above

Eighty Second Meeting (Continued)

Westworth
Celebration

The President stated that when the Governor notified him of his inability to be present at the proposed dinner on 25th Oct in view of the disturbed political situation he came to the conclusion it would be inadvisable to proceed with the dinner & suggested that a more suitable means of celebrating the day would be by holding a garden party in the afternoon of the 25th Oct. This was agreed to.

Closing of
the House

It was agreed to close the House to the general public from 10.30 to 11.0 on the 25th.

General

Arrangement

The general arrangements in regard to catering, music, & lighting were left in the hands of Messrs. Duncan & Cambridge the Secretary to complete.

Notice

It was agreed that the visitors to whom invitations were sent last year including the Country Club members & the women's institute were to receive invitations & that the Association were to be prepared to defray a portion of the cost of the catering &c.

Order

The President stated he had been making inquiry regarding the erection of a weather shed at the Club house & that he would follow the matter up.

Remarks

The President stated that he had been making inquiry regarding the erection of a weather shed at the Club house & that he would follow the matter up.

House

7/10/19

Eighty Third Meeting

7th Nov 19

The eighty third meeting of the Trust was held in the Constitution Room Oueluse House on Friday 7th Nov at 8 pm

Present Messrs Duncan (in the Chair) Cambridge, Lattell & Williamson, Whology from Shakespeare

Minutes The minutes of the previous meeting were read & confirmed

Correspondence The Spencer Institute of Journalists thanking Trustees for Invitations issued to Institute members for Wentworth Celebration
Col Oueluse M.L.A. owing to death of friend will be unable to attend - Wentworth Celebration
Hon D R Hall. He will be unable to attend the Wentworth celebration as he has another engagement
Mrs Mary Wentworth owing to ill health she will be unable to be present on 25th Oct. she appreciates kindness in regard to placing a wreath on Wentworth's tomb & expressing her gratitude
C Brunson & Fletcher (Editor of Herald) owing to his absence from town he will be unable to be present at Garden Party on 25th Oct
Under Sec Land Forwarding copy of plan of occupancy & sketch plan of site to the Trust
Deety Oueluse Prop Green - no permanent hold their annual Xmas gathering at 13th Dec.
Under Deety Finance & Trade to report bank
Under Deety for Land Treasury has been asked to place £375 to credit of Trust
Treasury £375 has been placed to credit of Trust
Under Sec Land Treasry has been asked to place £500 to credit of Trustees for Permanent Works etc
C Burfitt re White Ants in Oueluse House
J Higgins application for annual income

Eighty Third Meeting Continued

Correspondence E. J. Curran has in behalf of Daughters Congregational P. S. School for Museum to hold picnic on 24th Nov

E. J. Edwards forwarding particulars re pest on Cynierani plants

Insurance Bob re special Indemnity in case of accident

Wentworth Celebration The President reported that the Garden Party held on Oct 25th had been a highly successful function & he had received congratulations in regard thereto. The Secy stated the costs would be £73.2.4. A vote of thanks to Mr. Hambroge for his efforts in the matter was carried unanimously.

Treasurer The Secretary was instructed to have the form in Insurance Society regard to accident Indemnity filled in covering all probable risks & to ask for cover up to £1000.

Petrarcha The Secretary was directed to write to Land Dept Per Occupancy to indicate the corners of the land in Petrarcha as

Flags It was reported following on the approval of the Col. Treasurer a supply of flags had been obtained for use in Petrarcha Park use.

Museum B. L. The President reported progress related to know see if action could not be expedited.

Tram Waiting Shed The President stated he was in communication with the Tramway authorities in regard to the Shed.

Mr. J. M. Small approval was given to Higgins taking his holidays.

Games &c. Permission was granted to Daughters of the Congregation to hold their sports on the Park.

Eighty Third Meeting (Continued)

Wentworth
Prize Essay
Schools

The President reported he had seen Mr Board (Madr Secty for Education) & discussed the question of the Trustees giving prizes amounting to £25 annually for essays on William Shakespeare. Wentworth to be open to all schools, he was to obtain further information from him as judging the papers should the Trustees proceed in this matter.

Election of
Officers

Mr Hambridge propd Mr Williamson seconded Mr Duncan as President
Mr Hambridge propd Mr Sautelle seconded Mr Williamson as Director of works
Mr O'Shea be Secty & Treas

Mr McKing be Auditor & Secy of the

Messrs Shakespeare & Hambridge were authorized to sign cheques
With regard to the position of Vice President it was unanimously agreed that the position should be offered to Mr L. W. Robinson in honour of the service rendered by him during the great war.

Mr Sautelle propd Mr Williamson seconded that subject to Mr Robinson accepting the position, he be elected Vice President for the next 12 months.

Balance to

amounts to the amount of £40.10 & were passed in paper.

The meeting closed at 9.15 p.m.

Wm. Duncan

Wm. Duncan

19/12/19

Eighty Fourth Meeting

19th Dec

The eighty fourth meeting of the Trust was held in the Constitution Room Dacluse House on Friday 19th Dec at 8 pm

Present Messrs Duncan (in the Chair) Shakespeare, Williams & Cambridge & Santella

Minutes of Previous Meeting The minutes of the previous meeting were read & confirmed

Correspondence L. W. Robinson that he has great pleasure in accepting the position of Vice President

Secy Met Bd of W. S. S. That the work of constructing a sewer to Dacluse House has been approved & will be carried out when funds are available

Treasury Insurance Bd that the Trustees are covered by the Special Public Liability Insurance against accidents Clyde Brick lay the bricks delivered in error to the Park & giving Carter permission to remove same

Secy Dacluse Prog Assoc thanking for permission given to hold gathering date is now fixed for 20th Dec City Institute of Journalists thanking Trustees for their generosity & hospitality at function held on 25th Oct

Rev. Smith for permission to hold St Peter's (Dubon Bay) Sun School picnic at Park on 6th Dec

Rev Archdeacon D'Arcy Irvine asking permission to hold St Michaels (Rose Bay) Sun. School picnic on 6th Dec

Rev Abbot asking permission to hold St Andrews Scots Church (Rose Bay) picnic at park on 28. Oct

At the Huggins monthly report on donations of dabbles by Mrs Latchhouse of Sandringham Vic.

Portraits of The Secy reported in accordance with a message received from the President he interviewed Mrs Stirling Craig who had recently arrived from Scotland. Mrs Craig offered

Eighty Fourth Meeting Contd

Old
Painting Sydney on behalf of Mrs Gordon Cumming a number of water
Neighbourhood Colourists of Sydney Harbour & the Heads for sale. She
states Mrs Gordon Cumming had been a visitor to Sydney
in 1875 & had painted the pictures whilst here & was
now in need of money - Hence the offer to sell the paintings
Mr Duncan moved Mr Shakespeare seconded that Mr
Mear Director of the Art Gallery be asked for a
written report as to their values & if they are correct
from an artistic point of view

Donation of
Plants The Secty was directed to thank Mr Gatehouse for plants

-Wentworth
Clock Mr Duncan stated that Mr J Donovan of the P.M. Herald
had an old clock which had been purchased at Baclure
House in the sixties (1860) by his father, as the clock
would not go, he had offered it to the Trust. It was
approved to give Mr Donovan £2.2.0 for same

Plaster Busts of W.C. Wentworth
The daughter of the late Robt Fisher were selling off his
effects amongst which were 2 plaster busts of W.C. Wentworth
his daughter Thomasine (afterwards Mrs Fisher). The
Secty got in touch with the Trustees of the Estate & had
purchased the 2 busts for £1 for Baclure House.
The Secty action was approved

Mr Kemp
Booklet The Secty reported there was still an amount of £38 due to
Mr Kemp for his booklet "W.C. Wentworth of Baclure
House" There were no funds in the Reserve & it was
approved to pay from the Nelson Park Road & to
be subsequently recovered

Presence of Walter Vint
Press Congress The President stated that it had been suggested that Baclure

Eighty Fourth Meeting Continued

Prince of Wales
Press Congress

It was would be suitable for the Head Quarters of the World's Press Congress to be held in Sydney in 1920 & that he was following the question up with the proper authorities.
In regard to the proposed visit of the Prince of Wales it was suggested that if possible he should be invited to visit historic Vancluse House.

Mr. Williams

Mr Williams proposed Mr Shakespeare seconded that the Residents be thanked for his action in securing the Wentworth clock & brast & moved that the Trustees take steps to secure other belongings of Wentworth & any other historical relics paintings or documents with a view to establishing a Historical Museum at Vancluse House.

Mr Watson

Mr Santelle stated he had a dressing case which had been the property of Mr Watson after whom Watson Bay had been named & would have much pleasure in presenting it to the Trustees for the proposed museum - a vote of thanks to Mr Santelle for his generosity was passed.

J. C. Wilson
Wages

In view of the Board of Trades decision that the basic wage should be £3.17.0 per week, it was decided to increase the employees (leggers & bookers) wages by 10/- per week bringing them to £3/10/- £3/5/- per week + house rent free.

A vote of thanks was recorded to Mrs O'Keefe for her assistance during the year & it was approved to pay a gratuity of £26.

Meeting closed at 9.30 pm

Confirmed

W. W. W. W.
23/1/20
President

Eighty Fifth Meeting

23 Jan 20

The eighty fifth meeting of the D. was held in the Constitution Room, Danvers
Held on Tuesday 22nd Jan at 8 pm

Present Messrs Duncan (in the chair) Shaker, Williamson, Cambridge

Minutes of Previous Meeting The minutes of the previous meeting were read & confirmed

Correspondence Mrs Everard Digby requesting the Imperial Service Mrs. Green
permission to hold an outing at Park on 25th Inst
L. Harper re granting Rose Bay Methodist's permission
to hold picnic on 26th Jan.
A. B. Bridges Will the Trustees grant him permission to make a
part of Petworth Rd between the line & Hopetoun Rd as a
right of way for his motor car
Lands Dept that a sum of £2500 will be placed to the credit
of the Trust for Improv. at Nelson & Danvers Parks
G. O. F. Mann Director National Art Gallery he has inspected
the water color drawings by Miss Gordon Cumming & would suggest
the purchase of two by Danvers Bay's "Darling Point" & "The
Other Key" as monthly report

Purchase of Paintings. Mr Mann's report was received Mr Cambridge proposed Mr
Shakespeare seconded that an offer be made of £20 for the
two suggested for purchase by Mr Mann - Mr Mann to
be thanked for his courtesy in furnishing his report

Motors. Right The Secretary proposed to inform Mr Bridges that the Trustees
of Way. Petworth do desire to meet him in this matter but there are certain
points which would require to be discussed & that he
should get in touch with Mr Williamson the Director of
Works in regard thereto

Resolves Permission was granted on the usual conditions

Eighty Fifth Meeting (Contd)
to the Port Bay Methodist & the Imperial Service
mens association holding their picnic

Tram waiting
shed

The President reported he had seen the Manager
of the Tramways & discussed with him the
type of waiting shed which he considered should
be erected at Pipers Loop - the matter was
receiving consideration

Accounts

Accounts to the amount of £97. 17. 9 were passed for
the year.

The meeting closed at 9.30pm

Confirmed
J. W. W. W.

President
5/3/20

Eighty Sixth Meeting 5th Mar 19

The eighty sixth meeting of the Trust was held in the Constitution Room Bacluse House on Friday 5th March at 8 pm

Present Messrs Duncan (In the Chair), Shakespeare, Williamson, Santelle & Robinson.

Minutes Minutes of the previous meeting were read & confirmed

Correspondence State Organiser of Royal Visit told Mr W. re invitation by President to visit Bacluse House it is feared that owing to the limited stay of the Prince he will be unable to visit. Major Solicitor forwarding copy of statement by his officer to the Lands Dept in regard to the influence of parties in connection with proposed wharf & reclamation in Bacluse Bay

Treasury Insurance Ed Forwarding Wage Declaration form for completion

Treasury Insurance Board is Achy receipt of premiums for Special disability Insurance

Lands Dept That the person Forwarded An have been shown to the Caretaker

Other Higgins monthly report

Petrarch As Mr Robinson proposed Mr Shakespeare suggested that the Bacluse Council be asked if they will take over control of Petrarch As from Tam to Napier As As it is used mainly by local residents

Grass Due to prolific growth of grass in the portion of the Park at the rear of the House, it was thought sheep might be able to keep it down the Stock Dept was to written if they could supply 12 Romney marsh sheep for this purpose

Eighty Sixth Meeting (Continued)

Echoes of the Past It was decided if the Trustees had two copies of the *Past & Maps* manuscript by Mr. Notting of "Echoes of the Past" he was to be allowed the custody of one copy & Mr. Robinson was to be given permission to remove such maps & photos belonging to Mr. Notting as were not required by the Trust.

Reclamations

Wharf The Secretary was directed to ask the Land Dept for *Vancouver* Bay a copy of the report furnished by the Metropolitan Dist Surveyor in regard to the Conference held by the interested parties in connection with proposal wharf at

Prince of Wales Mr. Shakespeare stated that he had been informed unofficially that it was probable, if it could be arranged the Prince would visit Vancouver during

Accounts Accounts to the amount of £44.18.4 were passed for payment

Confirmed

Howe

President

9/14/20

Eighty Seventh Meeting

The eighty seventh meeting of the Trustees was held in the 4. station room Vancouver on Sunday of the 14th of June.

Present. Messrs Duncan (in the Chair) Williamson & Hambridge

Minutes of the previous meeting were read & the minutes were approved.

Report from the Trustees The Trustees of the 14th of June were the first to report from the Trustees. They are willing to co-operate in urging Dept to put the ship in good repair. The Trustees also proposed a motion to have a copy of their officers report sent to the Dept. matter will be submitted to the Dept. The Trustees also proposed to include in the programme of H. R. Hughes the place of the visit to Vancouver. It was decided to have a visit to Vancouver.

Mr. & Mrs. Hambridge the Trustees of the 14th of June.

Victory The Trustees of the 14th of June were the first to report from the Trustees. They are willing to co-operate in urging Dept to put the ship in good repair. The Trustees also proposed a motion to have a copy of their officers report sent to the Dept. matter will be submitted to the Dept. The Trustees also proposed to include in the programme of H. R. Hughes the place of the visit to Vancouver. It was decided to have a visit to Vancouver.

Chairman It was decided to wait on the Minister. The Trustees of the 14th of June were the first to report from the Trustees. They are willing to co-operate in urging Dept to put the ship in good repair. The Trustees also proposed a motion to have a copy of their officers report sent to the Dept. matter will be submitted to the Dept. The Trustees also proposed to include in the programme of H. R. Hughes the place of the visit to Vancouver. It was decided to have a visit to Vancouver.

Petrarch It was decided to make personal representations to the Minister as to the necessity for a grant to put in order the ship.

Chairman The letter from the Official Society was read and the Trustees of the 14th of June were the first to report from the Trustees. They are willing to co-operate in urging Dept to put the ship in good repair. The Trustees also proposed a motion to have a copy of their officers report sent to the Dept. matter will be submitted to the Dept. The Trustees also proposed to include in the programme of H. R. Hughes the place of the visit to Vancouver. It was decided to have a visit to Vancouver.

Eighty Seventh Meeting 21st FebJ. Watkins
Picture of
Vaucluse House

The Secretary was directed to obtain possession of same & have it transferred to Vaucluse House

Miss Gordon
Bumming
Nickle

The Secy reported he had received from Craig a cheq for £20 for the purchase of the 2 pictures "Darling Point" & "Darling Point & Double Bay" - action approved & authorized to get them framed

Monthly
Report

Mr. Higgins monthly report was received

The Secretary was directed to write Mr. Robinson (Trustee) conveying the good wishes & congratulations of the Trustees on his recent marriage

Accounts to the amount of £16 8-4 were passed for payment

J. Watkins

President

29/5/20

Eighty-Eighth Meeting

29th May 20

The eighty eighth meeting of the Trust was held at the Rush Nelson Park on Saturday afternoon 29. 5. 20

Present Messrs Duncan (in the chair) Shakespeare, Robinson, Santello Williamson & Hambridge

Minutes of the previous meeting were read & confirmed

Correspondence to the Lands Dept. The Wilsons Bay Ferry Co. do not intend to proceed further in regard to the matter of the proposed wharf in Dauchess Bay, no further action will be taken by the Lands Dept. Carroll & Baker Application for permission to take moving pictures in Dauchess Park

Wharf Site. The Secy was directed to inform the Lands Dept that Dauchess Bay the Wilsons Bay Ferry Co. was not the only Ferry Co. who would use this wharf if erected, if there were proper wharfage facilities thousands of people who would visit this Park as it is too far to walk from either the Nelson Park or Parady Bay wharves

Moving Pictures Messrs Carroll & Baker were granted permission to take moving pictures provided the synopsis of the pictures to be taken was submitted to the Trustees & was not objectionable

Resumption of the Foreshore. The question of the resumption of the Foreshore between the two Parks pending the Minister's visit to remain in the

Invitation to Premier to visit. It was decided to invite the Premier & other Ministers to visit to view the improvements made at a time to suit their convenience

Eighty Eighth Meeting - Continued

Shed at Lopus
Dram
look

The President reported he had seen the Drmway Dept in regard to the Waiting Shed, there was some difficulty in regard to site & that he had suggested putting it on Pettrarch Av. which was under the control of the Trustees

Contract for
Fencing

The President reported a contract had been let for the labour for the erection of a fence round that portion of the Park at the head of the (Bay).

Funds

The Secretary reported that funds were almost exhausted & that he had written the Lands Dept for an advance to carry on with

Minutes Report

Higgins monthly report was received

Wineau

President
Sep 3 1920

Eighty Ninth Meeting

The eighty ninth meeting was held in Mr Hambridge's office Dill's Chamber
 Pitt St Sydney on Friday 6th Aug at 8 pm

Present Messrs Duncan (in the chair) Shakespeare, Robinson
 Santelle & Hambridge

Mr Santelle The President reported he had interviewed the Planning
 Authorities who decided a site for the shed on a portion
 of Petrach Ar. The question of the sole control of
 this Reserve had been discussed with the Under
 Secretary for Lands. The Lands Dept were under a
 bond with the Trustees of the Wentworth Estate in
 regard to keeping this piece of land open for traffic.
 The President stated he was negotiating with a
 representative of the Wentworth Estate with a view to
 the Lands Dept being relieved of the bond & giving
 sole control to the Park Trust. The top portion of
 the reserve between Hopetoun Ar & the Drain line was
 in a very bad state of repair & the Trustees had
 no funds to remedy same.
 Mr Shakespeare prop'd Mr Santelle seconded that
 the Lands Dept be written asking that portion of
 Petrach Ar between Hopetoun Ar & the Drain line
 be dedicated as a highway & handed over to the
 Dauchuse Council.

Mr Hambridge proposed Mr Hambridge seconded that
 the Lands Dept be asked to have that portion of
 Petrach Ar between Hopetoun & Olola Avenue
 proclaimed as a portion of the Park so as to give
 the Trustees a proper control.

Control of
 Beach

It was pointed out that during the recent heavy weather
 that this beach had been covered with drift.

Eighty Ninth Meeting Continued

Dacluse other the Trustees had no authority to employ men in the cleaning of same. Also that during the summer months picnic parties went in bathing when the tide was in & the Trustees employees had no power to interfere in case of misbehavior below low water mark. As this Beach ran out approximately 150 yds from the Park boundary & was uncovered at low water it was very desirable that same shall be placed under the control of the Trustees as was done at Shark Beach Nelson Park. The Secretary was directed to make representation to the Lands Dept accordingly.

Changing Name of House to Constitution House The President stated that Sir J. M. Carruthers had suggested that the name Dacluse House be changed to "Constitution House" as it would more closely associate the house with the historical events which occurred therein during Wentworth's occupancy. The suggestion appeared a good one & he proposed Mr Shakespeare seconded that the name be altered to "Constitution House" Dacluse Park Carroll

At 10.15 Mr Shakespeare proposed that the Celebration be held on Satdy 30th Oct & it be a public gathering no invitations to be issued as previously, only a few distinguished persons who would be accommodated on the platform to be invited.

His Excellency Sir Walter Davidson to be asked to preside at the function & Dame Margaret Davidson be asked to accompany Sir Walter & lay a wreath on the monument.

Eighty Ninth Meeting Contd

Wentworth tomb prior to the official ceremony
 Celebration The Hon John Storey (Premier) to be asked to
 deliver a suitable address for the occasion
 & Mr Storey to be asked to undertake the
 naming the Horse "Constitution Horse"
 The Hon Sir Jas. Cawthra who suggested
 the changing of the name to "Constitution Horse"
 to be asked to deliver an address on the
 "Constitution"

A special committee consisting of the
 Chairman, Mr Hambidge & the Secretary
 were appointed to arrange the details
 of the function in regard to music, refreshments,

Next Meeting It was decided to hold the next meeting on
 2 May 3rd Sept at Dauchase House

The meeting closed at 10.15 P.M.

Signature
Aduncan

7
 Sep 3 1935

Nineteenth Meeting

Sept 25

The nineteenth meeting of the Trust was held in the Custodian Room
Daucluse House on Friday 25th Sept at 8 pm

Present Messrs Duncan (in the Chair) Hambridge, Robinson &
Shakespeare.

Correspondence Private Secy to H.E. the Governor expressing regret that
he cannot take part in the proceedings on 30th Oct
owing to a prior engagement

Private Secy to H.E. the Governor Dame Margaret Davison
expressing regret at being unable to visit Daucluse on
30th Oct she has arranged to accompany His Excellency
Mr J Stacey ^{Premier} accepts invitation to himself & Mrs

Stacey to be present at celebrations on 30th Oct
Secretary Premier's Office 19/10 The Premier
regards the establishment of a War Museum
as a matter for the Federal Govt, this will
leave the Trustees free to offer Daucluse House
to the Commonwealth Govt for the display of
war trophies &c

Secy Treasury Inowand Bd an employee who
receives over £32 p.a. is not entitled to compensation
under the W.B. Act re

Mr H.D. Christian ackg receipt of 4 copies
of ^{copy} Mr. Brown's Notes & Daucluse House & William
Charles Wentworth of Daucluse.

Lands Dept & Treasury notifying £25 being
an advance on acct of annual grant had
been paid to the credit of the Trust

W Cook application for annual holidays

J Higgins gardener now in report

Mr Craig re handing over balance of fixture

held for him to be done.

- Ninetieth Meeting Contd
- Correspondence Director Towns/Bureau There is now a large number of inquiries for permits to view Oaucluse House re Jno Smith re establishing tennis courts by the ... of young people living in the District
- Lands Dept That site for a tram shed at junction of Petrarck Av & New South Head Rd cannot be granted
- Railway Dept urging reply to previous letter re site for tram shed on Petrarck Av
- Lands Dept Re wharf in Oaucluse Bay it is not desirable to take action in regard to this matter
- Wentworth Clock The Secretary reported he had placed the clock in the hands of a clockmaker to have it put in repair an estimate of the cost could not be given as there was a lot of work necessary to put in order
- Lost Bangle The Secretary reported a bangle (gold) had been found in the Park on 26th Aug it was advertised on 28th Aug but no applications had been made for it
- Wentworth Celebration Oct 30th The Secretary reported progress made in regard to the Wentworth Celebration as to arrangements made re The President stated he would write Sir John Carruthers re proposed address
- In view of the inability of His Excellency to be present it was decided to ask the Hon Governor to preside & Lady Allen to place a wreath on Wentworths Tomb. Rev Archdeacon Dwyer to be asked to officiate at the Mausoleum
- Drapery Museum The President explained he had written to the Premier in regard to placing Oaucluse House

Fiftieth Meeting (Contd)

War Trophies
Museum

disposal of the Commonwealth Govt for the display of War trophies & submitted the reply received in regard to the Trustees being free to offer to the House for the display of same. After discussion it was decided that Bancelus House should be offered to the Commonwealth Govt, through the Federal Member, for the display of the War trophies

Jud. by
Staff

The President reported he had received complaints in regard to J Higgins & had made certain inquiries, he considered a change should be made

Mr Shakespeare moved Mr Ambrose seconded that the staff be reorganised & the Chairman authorised to make such changes as he considers in the best interests of the Trust. That Higgins be informed owing to re-organization of the staff his services are to be dispensed with, 2 weeks notice to be given from 4th Sept & he be paid for any leave which may be due

Accounts Accounts for the month were passed

Meeting closed at 10pm

Confirmed

M.

President

22/11/19

Vincenty First Meeting

Office on Friday 17th Sept at 5.30 pm

I went

to lunch on the 17th at 12.15 & then to

at 4
to the
Trust

The President stated that he had to report
of the Trust's affairs at 10.15 am & 11.15 am
he referred to the C. of the Trust & the
loss sustained by the Trust & the difficulty in
getting a Trustee with the necessary qualifications
to fill the vacancy on the Trust

He moved a minute of appreciation of the
services of Mr. Williamson as a Trustee of the
Trust as Director of Works, his devotion
to his duty as Trustee & his never failing
tact & kindness in the interests of the Trust
Also that a letter of condolence be sent
to Mrs. Williamson & family conveying the
Trustees sympathy with them in their
sad bereavement

Vacancies
in Trust

A photo of Mr. Williamson to be taken & placed in the Trust

The following nominations were considered for
the vacant position of Trustee

Mr. Marks, Cabs, Doyle, Bailey, Mr. Ingle
Harrison, Pritchard, Cudmore & a representative of
the Historical Society

Consideration was given to the various nominations
& it was agreed that it was very desirable
the Trust should have a local man with
a knowledge of building, constructional work
who could take up the work of Mr. Williamson

Fifty First Meeting (Contd.)

Mr. J. M. Trust

as Director of Works, who could not see the daily face that same were progressing satisfactorily. It was thought that Mr. J. M. McIntyre who lived at Parsley Bay & was a partner of the late Mr. Williamson would be very suitable & it would also be a tribute to Mr. Williamson if he was appointed. It was decided to inform Mr. McIntyre and ascertain if he was nominated if he would be willing to accept same, & so, a letter to be sent to the Minister nominating him for the vacancy.

It was also decided that a letter be sent to Mr. Bailey explaining the circumstances in regard to Mr. McIntyre's nomination & stating that whilst the Trust recognises the signal service which he has rendered it was hoped that at some future date to see him a member of the Trust.

Gardner
Higgins

A letter was received from Higgins with regard to the notice given him that his services were to be dispensed with. He asked that a reference be given him stating the reasons for dispensing with his services. The Secretary reported he had given Higgins a testimonial in regard to his service.

Mr. J. M. Trust

A telegram was read from the Director of the Australian War Museum Melbourne asking for details in regard to the other men to be seen.

War Trophies Museum of the Commonwealth Govt for a War Trophies Museum & also from Lieut Maude MTH. advising that offer had been made to the Premier of the Commonwealth who regarded it as a very generous offer.

It was decided to furnish the information asked for by the Director of the War Museum Melbourne as follows

- ① To forward plans of House & grounds & show on the plan of the House the rooms which could be made available for Museum
- ② The Trustees will permit alterations being made to the building subject to plans of same being submitted for their approval
- ③ The exhibits placed therein to be held in Trust by the Trustees of Daulston Park for the people and the Commonwealth Govt on such terms & conditions as are agreeable to both parties & subject to the Trustees powers under the Public Parks & Trusts Act
- ④ Repairs & alterations; as the Trustees have no conception of the number or variety of trophies to be displayed, it is suggested that an officer be sent to inspect the House & when matter could be determined on the spot

It was also decided to forward Copies of the literature which the Trustees had printed in regard to Daulston House & to advise that the House is conveniently situated in regard to Perry Street & is visited weekly by large numbers of people & that it was mentioned in the Journal of the...

Sixty First Meeting Continued

War
Trophies
Museum

of daily excursions for visitors to Sydney
Also that the Trustees of the Park were
Trustees for the Commonwealth Govt of the
Steel Point Reserve adjacent to Nielsen Park
& to furnish a list of the Trustees names
A copy of the letter to the Director War
Museum Melbourne to be sent direct to him
M.H.R. thanked for his assistance in
this matter

Funds

The President reported he was still in
communication with the various members
of the Ministry in regard to making funds
available for completing works in hand.

The meeting closed at 7.30 pm

J. B. [Signature]

[Signature]

[Signature]

Ninety Second Meeting 22nd Sept 20

The Ninety second meeting of the Trust was held in the Constitution Room & Auction House on Friday 22nd Sept at 8pm

Present Messrs Duncen (In the Chair) Shakespeare,
Robinson, Bailey, Apology from

Welcome Before proceeding with the business the President
Trustee on behalf of the Trustees extended a cordial
Bailey welcome to Mr Trustee Bailey who suitably
responded

Minutes The minutes of the 2 preceding meetings were
read & confirmed

Correspondence Mr & F L Bailey acknowledging receipt of letter
re nomination for vacancy on Trust
Land Dept has been decided to appoint Mr W F L
Bailey to fill the vacant position on Trust
Mr Nelson re Catering for Wentworth celebration
is incurring a very expensive exhibition & resort
requiring for a guarantee of £15
Trustee L W Robinson of the vacancy on the staff is
to be filled he is of course a practically disabled
soldier could be obtained for the position
Land Dept The sum of £41. 13 4 is being placed
to the credit of the Trust
Mr Williamson & Family returning thanks for expression
of sympathy
Dechy & Auctioneers Prop Assoc 20 His association wish
to know if as stated in the Press the Trustees have
offered Auctioneers House & Grounds for a local history
Museum & if the offer has been definitely accepted
Treasury Insurance By the renewal of 2 or
Insurance policies

Fifty Second Meeting (Contd)

- Correspondence** Treasury Insurance Board re re-insurance against
Accident under Special Public Liability Insurance & for
Report of Fabric Sub. Comtee
- Secty Victor Association advised as they are in liquidation
would the Trustees house their Honor. Roll Board
in Paucluse House if converted to a War Trophies Museum
- Lieut-Marko M.P. forwarding letter from Minister
of Territories that Mayor Delor is making
inquiries as to the suitability of Paucluse House
as a War Museum
- Secty Premier's Office²² asking for a reply to
transmit to the Lands Dept, in regard to the
proposal made to the Commonwealth Govt in
regard to the War Museum
- Geo Dasey application for location of union garden

Actors Honor Roll Board It was decided to inform that it was regretted
that the Trustees could not accept the custody of same

War Museum It was decided to advise the Paucluse Prog Assn
that it is true the Trustees offered Paucluse House
for a War Museum for the exhibition of trophies
but as far as is known the offer is not
likely to be accepted

Special Public Liability Insurance The Secty was directed to renew this Insurance policy
to supply the Fabric Sub. Comtee Report

J Higgins Higgins to be informed that quarters must be
vacated within a month as they are required for another purpose

Petruch Boenue The Secretary was directed to inform the Lands
Dept that the Trustees are advised that

Fifty Second Meeting (Contd)

Strach
Ad.

Trustees of the Wentworth Estate are agreeable to hand the bond over which now exists between them & the Lands Dept. In regard to this strip of land, to the Dancluse Park Trust & that the Lands Dept therefore take the necessary action to have that portion between Olda Av & Hope town Av proclaimed & vested in the Park Trust.
With regard to that portion between New & Old Hope town Av. action should be taken to have it dedicated as a road & placed under the control of the Dancluse Municipal Council.

Baric
Hess.

in Cook

In view of the Board of Trade's decision in regard to the Cook wage it was decided that to Cook be paid the minimum by £4.5.0 per week & charge 12/6 per week for the cottage he occupies.

Salany to
Wesley Deety
Hess & Hess.

It was approved to pay Mr W. A. Kottig 12/6 per week as Asses Deety & Asses Treasurer from 10.10.20.

Wentworth Comtee reported progress & the replies to invitations. Celebration issues were read. The question of speakers for the occasion was discussed in view of the fact that none of the Ministry would be present. It was stated that Sir William Cullen Chief Justice, Mr R. Cramp Deety & a musical society & Mr Joseph Horne if well enough would speak, the programme as far as possible was arranged. The Watsons Bay School Children to render several appropriate vocal items & to be afterwards entertained. It was also agreed to give Miss Wilson the guarantee asked for in the event of it being a wet day. Mr Derin Brock was asked to give us their celebration.

Ninety Second Meeting (Contd)

Reopening

As the Hon the Premier & Mrs Storey would be absent in Melbourne on the date of the celebration it was decided that the re-naming of the House should be postponed

The late
Mr Driscoll
L.R.M.

It was originally intended that the photograph of the late Mr Williamson should be unveiled by Mr Christian Mays of Danvers, on the day of the Driscoll celebration, it was found however that this would make the programme unnecessary long & it would be better to unveil same on a more suitable occasion, it was therefore decided not to take any action pending fresh arrangements being made

The meeting closed at 9.50 p.m.

Conferred

J. Duncanson

President

26/11/20

Ninety Third Meeting 5th Nov 26

A special meeting of the Trust was held in the Constitution Room Vacluse House on Friday 5th Nov at 8 pm

Present Messrs Duncan (in the chair) Santile, Cambridge & Bailey
Apologies were received from Messrs Shakespeare & Robinson

Correspondence From Secy. Vacluse Prog Assoc asking for sanction of Trust to include a colored photograph of Vacluse House in the second publication of "The Vacluserian"
Approval was given to this

Pertworth Celebration The Secy submitted a statement showing the expenditure in connection with the celebration of 50th Oct amounted to £40. 1. 5 & approval was given to this expenditure

The Secretary was directed to obtain newspaper cuttings & photographs for record purposes, also to send letters of thanks to the School Master & Mr Devon (Drook) for their assistance at the celebration

Carried
J. Duncan

President

26/11/20

Ninety Fourth Meeting 26th Nov

The ninety fourth meeting of the Trust was held in the Constitution Room
Vacluse House on Friday 26th Nov at 8 pm

Present Messrs Duncan (in the Chair) Shakespeare, Suttle, Cambridge
Bailey & Robinson

Minutes of the Minutes of the preceding 2 meetings were read & confirmed
Preceding meetings

President The President submitted a report showing the work effected
Annual Report & improvements carried out at this & Kulem Parks during
the 12 months & with regard to the financial position
& works still remaining to be completed. The
President was congratulated on the work
of the past 12 months & a suggestion was made
that same might be revised & certain additional
information in regard to the Parks & their
control included, together with photographs
for sale. The matter was left in the hands
of a sub-committee for necessary action

Correspondence Secy Vacluse Proj soon invitation to members of Trust
to attend Gen Munk's M.R. meeting on Nov 15th
Mr Elwait, Moore Bank Liverpool, an old servant of
the Wentworth family, congratulating the Trustees
in regard to their policy which appeared in
the Daily Papers, of preserving Vacluse House.

Mr Shakespeare propd Mr Suttle seconded, that Mr W. A. Holmes
be thanked for the services & assistance given in the past by
himself & his Govt & be invited to attend a function, and
unveil the photograph of the late Mr W. Williamson
on a date to be arranged

Sixty Fourth Meeting Continued

Insurance of
Pictures

Approval was given to have the oil painting & 2 water
color pictures in the Constitution Room, insured against
fire &c

Election of
Officers

The following officers were elected for the ensuing
12 months

President.	Mr Duncan	honoured by Mr Shakespeare seconded by Mr Bailey
Vice Presd.	Mr Robinson	Mr Santelle . Mr Hambro
Directors of Works	Mr Duncan	Mr Hambro . Mr Santelle
Managing Agent	Mr Shakespeare	Mr Duncan . Mr . . .
Secy.	Mr O'Keefe	Mr Shakespeare . Mr Bailey
Treasurer		
Adm. Secy.	Mr W A Kotting	Mr Shakespeare . Mr Robinson
House Comtee	Mr Hambro	
Govt Representative	Mr Shakespeare	
Garden Comtee	Mr Santelle	
Publicity Trustee	Mr Bailey	

Location of Park
at Park House

Mr Robinson says - that some sheep might be obtained to keep
the grass down at the back of the House. the question of a temporary
fence & hurdles to be looked into & a report submitted

Mr W A Kotting approved to have a plate placed on & engraved the name of the donor
Mr J Dalton

Mr W A

A letter to be sent Mr W A Kotting thanking her for her interest in the old House & that
the Trustees would like her to visit if possible & they would meet her & show her round

A vote of thanks was recorded to Mr O'Keefe for the service
rendered during the year & it was approved to pay an honorarium
of £50

Confirmed

Duncan

14/1/92

President

Ninety Fifth Meeting

14 Jan 21

The ninety fifth meeting of the Trust was held in the Institution Room
Daucluse House on Friday Jan 14th at 8 pm

Present Messrs Duncan (in the chair) Robinson, Shakespeare, Sutcliffe
Bailey, Hemmings

^{Minutes of} ~~Meeting~~ The minutes of the preceding minutes were read & confirmed

Correspondence Lants Dept Treasury has been instructed to pay £291.13.4 to credit
£44.13.4

Mr R Scott Strickfield ¹³ ~~Re~~ ^{Wentworth} ~~original~~ articles in her possession from
Daucluse House, chains & gold framed pictures have been sold
she is willing to hand over heavy marble clock, the statues
she could not part with

Under Sec Lants ⁷ ~~Re~~ visiting beach below high water mark at
head of Daucluse Bay, in Trust, the Sydney Harbour Trust cannot
grant request but are prepared to lease the area at 1/- per year
Petraich Avenue a report is being obtained in regard to
proclaiming portion as part of Park & transferring balance to
Daucluse Council

Control of Beach asked Mr Shakespeare prop Mr Bailey seconded that a deputation
of Daucluse Bay wait on the Sydney Harbour Trust in regard to visiting same
in Trust as portion of Park

Petraich At It was decided to await report from the Lants Dept in
regard to this matter

Original
Wentworth
Articles

The Secty was directed to thank Mr Scott for the offer of the
large marble clock which would be accepted & advise her, her
wishes will be complied with. With regard to the statues
if she should be parting with them the Trustees wish to
be granted the first option & as some

Ninety Fifth Meeting Continued

Henry Dainton
D. Webb
Petrarch Dr

The President reported that the Stannary Dept
had adopted a design for a shed & that
it was understood the work of erection would
be shortly proceeded with

Also to the amount of £36. 12. 8 were passed for
payment

The meeting closed at 9.15 pm

Confirmed
L W Brown
Vice President

Ninety Sixth Meeting 18th Feb.

The ninety sixth meeting was held in the Constitution Room Dacluse House on Friday 18th Feb. at 7. pm

Present Messrs L. Robinson (in the chair) Shakespeare, Santelle Bailey & Duncan (late) Apology from Mr Hambidge.

^{Minutes of} ~~Preceding meeting~~ The minutes of the preceding meeting were read & confirmed.

Correspondence Mr L. Robinson forwarding letter from Repatriation Dept in regard to finding J. Tessor a returned soldier with one arm, with employment as attendant to Miss Wynne Hon. Secy Rowan Collection Comtee on behalf of Comtee asking permission to house the Rowan collection of paintings in Dacluse House when secured by Director Australian War Museum. The Comtee has decided not to accept offer to utilize Dacluse House as a museum for War trophies. Lands Dept asking for a reply to their letter re offer of lease by Sydney Harbour Trust over the beach area at the Head of Dacluse Bay. Mr R. H. Scott Strathfeld Re original Wentworth Lock would like plate inscribed donated by Mr R. H. Scott Hegildell The Bowbena, Strathfeld.

^{Employment of J. Tessor as House Attendant} Mr Shakespeare proposed Mr Bailey seconded that Tessor be employed temporarily for 3 months on probation, that his hours be from 10 am to 6 pm in summer & 10 am to 5 pm in winter. That he be paid at the rate of £2 per week & provided with a uniform. Detail on regard to his duties to be left with Mr Hambidge & the Secy to arrange.

Ximety Sixth Meeting (Conto)

War Museum

The letter from the Director Australian War Museum re the unsuitability of Dacluse House for a museum was received & the Secty was directed to ask for return of plans sent them

A Fly. also
to look

Mr Santelle reported that Fly-also had been employed to assist in the garden at 14/2 day. He looks to be ranked as the senior man to receive £4/7/6 week, to be charged with the care of the whole of the Park & to report any matters to the Secty.

Room
collection
of paintings

The Secty was directed to inform the Hon Organising Secty of the Comtee that the Trustees are prepared to house these paintings if secured in Dacluse House

Westworth's
clock

Mr Shakespeare propd Mr Santelle seconded Mr Scott. again thanked for her generosity in donating the clock & offer of option over Statutes informed Mr Santelle would wait on her & obtain delivery of the clock - Mr Santelle also promised to arrange for an overhaul & repairs to the clock

Beach at West

Dacluse Bay

The Secty was directed to advise the Lands Dept that this matter was still under consideration & it was hoped that a definite reply could be sent after next meeting. It was left with the President to arrange an interview with the Sydney Harbour Trust in regard to the matter of the control of the beach

Unveiling of
the late Trustee
Mr Williams
photograph

The Secty reported that it had been arranged that the ceremony of unveiling the photograph of the late Trustee Mr Williams should take place in the Constitution Room on Saty Feb 19th at 3 pm. The programme regarding the unveiling of the photograph was decided

Ninety Sixth Meeting (Contd)
 Mr Bailey on behalf of the Trustees Congratulate
 Mr Trustee Santelle on his election as Mayor
 of Danvers - Mr Santelle replied thanking
 the Trustees for their congratulations

Accounts upto the amount of £38.15.3 were passed for
 payment

The meeting closed at 8.45 pm

Confirmed
J. D. Davenport

President
 18/3/91

Ninety Seventh Meeting

The ninety seventh meeting of the Trust was held in the Constitution Room Dacluse House on Friday 18th March 1921

Present Messrs Duncan (In the Chair) Shakespeare. Lambidge & Daily

Minutes of Preceding Meeting The minutes of the preceding meeting were read & confirmed

Correspondence Hooks calling attention to the small gate leading into the portion of Park at Head of Bay

Trustee Dantelle forwarding letter from Mrs Scott re original furniture from Dacluse House sold on her acc by J K Lewson are trying to trace same

Wetherell Wore St Randwick he has some furniture an old dining room suite that was once owned by W. B. Wentworth bought by his father at 'Gyestane'

Director Australian War Museum returning plans re forwarding Chas H Burtie Forwarding quotations for a further edition of 'The Story of Dacluse House' Sir Henry Brerone Hayes Chas H Burtie thanking for order for 2000 copies of his book are any alterations necessary?

Land Dept 12²² Re Petrearch Avenue asking for the written consent of the Trustees of the Wentworth Estate to the transfer of the Bond from the Land Dept to the Park Trust & also for the consent of the local Council to the portion between South Head Rd & Hopetoun Rd. being dedicated as a road Mrs Olive Krone for permission to make sketches in the House & Garden to illustrate an Australian Story

Mrs Waite (an old servant of Wentworths) re visiting the House & Messrs Insurance Ltd that it has been decided to increase the insurance rates by 33 1/3% re adjustment of 4/6

Trust Insurance Ltd re Insurance of paintings, pictures, books &c same has been effected

Ninety Seventh Meeting - Contd.

Mr J Cooke It was decided to thank Mr Cooke for his action with regard to small gate leading into Park

Miss Lane Sketching The Secty stated he had given Miss Lane verbal permission to make sketches & informed her the Trustees owned the only right
Action Confirmed

CH Bertie Book The Secty stated he had consulted the President with regard to quotation for the quotation received for a further edition of "The Story of further supply" Dacluse House & Sir Henry Brown Hayes & it was decided to place an order for 2000 at a cost of £58 The necessary amendments with regard to the preface & names of Trustees had been made - Action Confirmed

Research Notes It was decided that the President interview the Trustees of the Wentworth Estate in regard to releasing the land Dept from the bond in regard to this strip of land & transferring it to the Park Trustees.
The Secty was directed to write to the Dacluse Council stating a letter had been received from the Land Dept asking their consent to the dedication of that portion between South Head Road & Hopetoun Av, as a road & asking that Council consent to same.

Old Furniture at Greystones Mr Bailey reported that in company with Mr Trustin Pickett they had inspected the oak dining room suite at Mr Wetherill's house Avoca St Randwick. It consisted of a large extension table with elaborately carved legs & side board, Dinner wagon & 6 leather lined chairs they were in very good order & Mr Wetherill was asking £150 for same. Mr Wetherill stated they had been purchased by his father at "Greystones" many years ago & that they belonged to the Wentworth family

Twenty Seventh Meeting Contd

Furniture from
"Greystone"

It was decided that Mr Duncan should see Mr Joe Home as to the authenticity of the ownership of the furniture & if in order he was authorized to make an offer of £50 for same & write Mr Wetherill explaining the Trustees position financially & their desire to obtain all the old Wentworth furniture.

Wentworth
Furniture

The Secty reported that Mr Justice, Denton had advised him that he had obtained possession of the marble clock from Mr Scott of Stratfield & that it had been left with Messrs Bruce & Co who had promised to overhaul it for the Trust gratuitously.

With regard to the Wentworth furniture sold on Mr Scott's behalf by J R Lawson in March 1900 the Secty reported he had written Mr Lawson asking his assistance in trying to trace the articles referred to & any other portions of the original furniture.

action confirmed

Attendant Dossie

It was decided Dossie should have one day a week off, Monday, except on holidays which fell on Monday, when it would be on the Tuesday & the house was to be closed on those days to all except special visitors when the garden could show through. A notice board to be put up "House closed for inspection on all Mondays except holidays". Visitors on week days may be in upper portion of house. It was also decided to re-introduce the visitors book for all days except Saturdays, Sundays & holidays when a large number of people waited - a desk for same to be provided. The question of providing a uniform & cap for Dossie to stand over until next meeting when a report was to be furnished as to his suitability.

Drum & Drums
for Drums
Research As

The President stated he had received a letter from the Drumway affairs re same & that he would keep in touch with them.

Ninety-Seventh Meeting Covid

Address
London

With regard to the letter received from the Chief Justice Associate re postponement of date for lunch from 19th July & that the new Governor would be agreeable to any Saturday before Easter it was decided to inform the Chief Justice that owing to certain circumstances over which they have no control that the lunch has been delayed & ask if Lady Justice would be agreeable, the Trustees having selected this date as it is the anniversary of the date on which Royal Assent was given to the Responsible Government Bill & therefore a very appropriate date to have this function.

The reply in the affirmative was received it was left in the hands of the Trustees Cambridge, Shakespeare & the other ladies to make the necessary arrangements.

Mr. T. W. Watson's letter with regard to her association with the University was received with great interest.

Accounts Accounts to the amount of £44. 19. 2 were passed for payment.

The meeting closed at 9.30 pm

Conformed to

William

Received

17/6/21

Ninety Eighth Meeting 6/5/21

The ninety eight meeting of the Trust was held in Mr. Cambridge's Office Dicks & Chambers Pitt St Sydney at 6.30 pm

Present Messrs Duncan (In the Chair) Robinson, Shakespeare Hall, Sautelle, Cambridge & Bailey

Correspondence Mr William Fortis Cullen (Chief Justice) that Saturday July 2nd would be a suitable date for the proposed luncheon at Vaucluse House

Town Clerk Sydney 7/4/21 Re exchange of palm seeds re with Hyde Park Gardens

Mrs. M. E. Crane thanking for permission granted to make sketches of Vaucluse House - her pictures are for exhibition to sale

Secy Royal Australian Historical Society asking if the Trustees would house temporarily a stage coach which has been presented for the Historical Museum

Lands Dept asking for reply to their letter of 3/4/21 re control of beach at head of Vaucluse Bay
 Mr R. Lawson 23/3/21 he regrets he is unable to afford any information re disposal of furniture sold from Vaucluse House as the sale was so many years ago

Laboon asking permission for Rose Bay Presbyterian Sch. to hold picnic on 9. 4. 21

Rev J. C. Cherry asking permission for St Peter's Watson's Bay Sch. to hold picnic on 30th Apr

P. C. Watsons Bay no objection to part of Petrick Ave being dedicated

Luncheon As date was fixed the sub. Comtee was empowered to arrange accordingly

J. A. L. It was approved to inform the R. A. S. ...

Fifty Eighth Meeting (Continued)

that the Trustees would house the old stage coach temporarily in the stables at Tracluse House

Lebarach
No

The Secy was directed to forward the letter from the Auction Council in regard to the dedication of Lebarach Ar from New South Head Rd to Newport Ar, to the Lands Dept as to the provision of funds to put the roads in order before Council will accept dedication

Wentworth
Celebration

Mr Duncan pointed out last year His Excellency was unable to be present as he had a prior engagement & suggested he be written early. Mr Robinson moved a letter be sent asking His Excellency & Dame Margaret & known to be present & that Dame Margaret place a wreath on the marble casket in the Mausoleum

Read at
Board of
Trustees Day

It was left in the hands of the President to arrange a deputation to the Sydney Harbour Trust

Raising of
Funds for
Restoration of
Tracluse House

The question of raising funds for the restoration of Tracluse House was considered & it was decided matter should be left in the hands of a Committee consisting of Messrs Duncan Bailey & Cambridge

Wentworth
Furniture

With regard to the furniture from "Gleystones" under offer by Mr Wetherill of Randwick, further inquiry was to be made. The same was left with Messrs Santile, Cambridge & Bailey to look into

The meeting adjourned for next day

Confirmed

[Signature]

Ninety Ninth Meeting

17th June 1901

The ninety ninth meeting of the Club was held in the Constitution Room
 Launceston on Friday 17th June at 7.45 pm

Present Messrs Duncan (in the chair), Robinson, Shakespeare, Santall
 Bailey. apology from Mr Cambridge

Minutes of the 2 preceding meetings were confirmed

Correspondence Town Clerk Launceston forwarding copy of letter from Gas Light Co
 for permission to lay gas main down Petrarch Rd

Lands Dept asking for reply to previous letter re control
 of beach at Head of Launceston Bay

Miss Olive Exume the sketches taken by her of Launceston
 House are on show at Hendersons Art Gallery

Telephone Dept re removal of telephone posts along
 the Eastern boundary of the Park in Old Rd so as not
 to interfere with young trees

Lands Dept 20th That the Directors letter re placing portion
 of Petrarch Rd under the Launceston Council is under
 reference to Met. District Surveyor for report

Directors Botanic Gardens 16th, advising despatch of
 50 trees & 57 shrubs

Private reply to His Excellency the Governor, N.S.W. would
 be delighted to be at the Winton celebration on
 Oct 29th. The date is too far ahead to make a fixture
 & asking matter be brought up again in August

Acceptances of invitation to luncheon on Sat 2nd July
 Sir William Cullen C.B., Mr J. B. Daperell, Mr J. B. Daperell,
 Mr J. B. Daperell, Mr J. B. Daperell, Mr J. B. Daperell.

Gas Main
 Petrarch Rd

Mr Robinson proposed Mr Shakespeare move that the
 Australian Gas Light Co be informed that the control of Petrarch
 Rd is with the Council & that they are not owners.

Fifty Ninth Meeting (Continued)

That the Gas Co. be permitted to place a main along Pettrach Ar. on the Eastern side of path. Permitted by the Trust, on condition they erect & maintain a lamp midway between Hopetoun & Old Ar.

^{Dartmouth}
^{Celebration} It was decided that the matter of the Governor attending be brought under his notice in August

^{Telephone line}
^{Old Ar}
^{Eastern side} The Arch explained his reason for writing the Telephone Dept to remove telephone posts from boundary fence, in a few years time the trees will be touching the telephone lines & will have to be cut

^{Land at Head}
^{of Duckworth Bay} I was left with Mr Duncan & Mr Shakespeare to see the Sydney Harbour Trust as to the conditions in which land could be transferred

^{Plans for} Mr Shakespeare called attention to the necessity for tennis courts in the Park & the matter was left with a Committee consisting of the President, Mr Shakespeare, Mr Robinson & Sautelle to report

^{Restoration}
^{fund for}
^{Danduse}
^{house} The President reported he had been unable to find time to submit a definite scheme in regard to this matter. It was decided to add Mr Shakespeare's name to Committee

Accounts for the month were passed & payment

Duncan

15/7/21

One Hundredth Meeting.

15th July 21

The hundred meeting of the Trust was held in the Constitution Room Vacluse House on Friday 15th July at 8 pm

Present Messrs Lancel (in the Chair) Robinson, Shakespeare, Dantelle & Newbridge - apology from Mr Baile;

Minutes of Preceding Meeting The minutes of the preceding meeting were read & confirmed

Mr Clara Nicol, Diamond Bay re accident to her daughter asking for refund of £1.1.0 for Telephone Co. they will shift telephone poles along the East side of the Park within next 12 months so as not to damage her Lands Dept 7 asking for reply to letter re Harbour Trust giving Trustees lease of beach at head of Vacluse Bay Lands 7 That the written consent of the Trustees of the Wentworth Estate has not been received re transfer of land existing between them & the Lands Dept re Petrarch An illust Sir Hugh Coy re granting permission to lay gas pipe down Petrarch Ab.

Mr Molynaux application for employment to Nathaniel Secty Ill Blues recreation club for permission to play practice games of cricket & football on Park

Met Bd of W & S Notice to Connect premises with Sewer Mr Etherill the lowest price they are prepared to accept for the oak dining room quite formerly Wentworth is £130 & for an early reply as they have another prospective buyer Mr Rose Bucknell re proposed purchase of furniture with Etherill's possession by the Bucknell family, relatives of Wentworth) owing to losses in the Pastoral Industry where the majority of the Bucknells are engaged, it is not likely he could raise the money now, but hopes the furniture will be secured & they may recoup the Trustees later & Power re his services having been dispensed with

One Hundredth Meeting

157-21

M. Molyneux, H. H. - neusc who was an applicant for employment as Attendant
submitted his military discharges etc, was interviewed.

After consideration it was agreed to employ him temporarily at £4/5 per week to work from 7.30 to 8 to assist in the garden & act as attendant in the afternoons

Petrarch
to
Dana

The Chairman stated he was in communication with the Trustees of the Wentworth Estate & hoped to be able to get the written consent required by the Land Dept shortly.

Buck's Head

It was decided that Messrs Duncan & Shakespear should interview the Harbour Trust, & suggested lease & ascertain if action similar to that taken at Shank Black Nelson Park, could not be pursued in this case.

Nicol

The Secretary was directed to inform Mr. Nicol that her letter would be referred to the Treasury Insurance Board & to forward letter to the Board for any action they consider necessary.

Correcting
Pencil in
pencil

The Director of Works, stated he would attend to this matter when funds were available for this work

Wentworth
Furniture
Oak Dining Room
Table
offered for
Sale
by F. H. H. H.

Mr Robinson proposed that some
be purchased at a cost of £130. The furniture consists
of an elaborately carved ^{oak} side board, 1 carved dinner
wagon (oak) 1 large extension oak table with massive
carved legs & 10 leather lined chairs. Purchase
to be conditional on authenticity if possible Mr F. Zeller
Wentworth was to request a letterhead to supply a
written statement as to provenance.

With regard to Mrs. Bucknells offer to recoup
the Trust, at a later date, the amount paid

One Hundredth Meeting (Contd)

Wentworth by the Trustees for this furniture It was decided
Furniture to inform her that in the event of the Acknells
family doing so a tablet would be placed on
same acknowledging it
Mr. Shakespeare stated if the Trustees so desired
he thought he could submit another scheme
whereby the Trust could be repaid for any
money spent on the purchase of this furniture

J. Fowler The Secy. reports he had to suspend Fowler
for insulting conduct to himself
Mr. Shakespeare proposed Mr. Dautelle seconded that
the Secretary's action in suspending Fowler be
affirmed. With regard to his request for a
hearing it was decided to allow the President
interview him & to advise him the date his
services are to be terminated

Stop at
audience
room

The Secretary reported he had been informed that
a city firm proposed to use the colored brew of
Dautelle House (photograph) for advertising
purposes. It was considered that no action
should be taken as such ^{advertising} action would give
the House more publicity

Meeting closed at 9.30 pm

Conforme &

[Signature]

President

12/8/21

One Hundred & First Meeting

8. 8. 21

The Hundred & first meeting was held on Friday 8th Aug 21 at 8 pm
at Mr Trustee Robinson's Residence Gulfport Co. Double Bay

Present Messrs Duncan (in the chair) Robinson, Hall, Theobald
Dantelle & Bailey

Minutes of Preceding Meeting The minutes of the preceding meeting were read & Confirmed

Correspondence Private Secty to His Excellency the Governor it will give His
Excellency great pleasure to be present at the Wentworth
celebration on Oct 29th. Dame Marguerite Davidson is unable
to be present owing to another engagement

Secty Auct Gaslight Coy thanking for permission to
lay gas main in Petworth Co. conditionally on the Coy
erecting & maintaining a lamp therein

Mr Geo Taylor Esqr of Building forwarding cheque
for £1. 1. 0 suggesting same be offered as a prize
to the local public School for an essay on "Wentworth"

J Kelly Head Master Watsons Bay School thanking
for prize offered for essay on "Wentworth" & asking
that some outside person adjudicate on essays

Mr Mary Wentworth^{2d} of the Trustees will accept
the mirror, at present in William St, which was
originally in Vancluse House, & he will have
great pleasure in forwarding it

L Wetherill certifying that the Oak Dining
Room suite purchased by the Trustees from
his sister was purchased by his father over
40 years ago & was originally the property of
Mrs Fitzwilliam Wentworth, also a description
of the Dining Room furniture

Treasurer Insurance Board that the furniture
recently purchased is covered to the value of £350

One Hundred & First Meeting Continued
 Correspondence Trustees of Wentworth Estate they are agreeable to the strip
 of land from South Area Road to Olala to known as
 Petrich to being dedicated as part of the Park, so long
 as the Public is given access over same
 Treasury Insurance Board That Danahue House
 & other buildings are covered against fire to \$10,000
 Jessier Resignation as attendant
 W. Cook application for annual holidays
 Lands Dept The Treasury has been asked to place £125
 to credit of Trust
 Treasury £125 has been placed to credit of Trust

Wentworth It was decided that there should be only one chief
 & celebration speech at the ... Mr W M Hughes Prime
 Minister of the Commonwealth to be asked to deliver
 an oration on Wentworth on that day

Prize for Essay on Wentworth The Secy reports a receipt of Mr Taylor letter he has
 written the Head Master of the Watsons Bay School
 in regard to notifying the Pupils of the prize to
 be given for the best essay on Wentworth & the
 supervision & collection of same - Action Confirmed
 It was decided that the essays should be submitted
 in time for the Wentworth celebration & the winning
 essay be read at the gathering. Mr K R Crank
 to be asked to adjudicate on the essays received

Go man The Secy was directed to inform the Geo Coy the lamp
 Petrich to be erected & maintained by the Coy should be
 midway between Hopetoun & Olala Avenue

Lands It was agreed that a letter be sent to the Lands
 Dept pointing out the salary paid ...

One Hundred & First Meeting

Continued

same as in 1911 when the Trust was appointed & that an additional amount of £500 per an should be granted to meet the increasing expense of running the Park

Block, Lee Approval was given to look being granted annual leave

J. Gessier The President reported he had interviewed Gessier & had obtained his resignation which he had accepted

Sak Dany Room Suite Information in regard to the purchase of this furniture from the Misses Wetherill & the certificate as to authenticity was submitted to the meeting

Mirror from Dauline Mrs The Society explained Mr W. to Wentworth had informed him his mother had a beautiful old mirror from Dauline & if she was willing she would probably give it to the Trust to put back in the House. The Society wrote Mrs Wentworth who very generously returned the mirror & the Trustees thanks had been conveyed to Mrs Wentworth

Minister that Mr Daley suggested Mr O'Halloran to be member for the District might be written asked to try & induce the Minister to come to visit

Peterson Dr The President explained the circumstances leading up to the Trustees of the Wentworth Estate agreeing to Peterson Dr being dedicated a part of the Park & also as to the difficulty the Drainage Dept were in regarding the site for tram waiting shed

Original Price Egyptian lamp & copy reported the purchase of Egyptian lamp & bronze from Saleby from Dauline Mrs at 1/2 guinea each

Confirmed
W. D. Gessier
President

One Hundred & Second Meeting

A special meeting of the Trust was held on Satdy. 20th Aug at 2 pm in the
House

Present Messrs Duncan (the Chair) Robinson, Hambro & Co.

Business The President explained the reasons for the special meeting to devise
means for raising funds for the Restoration of the House
which owing to the ravages of time & which was in a
State bad state of repair & in danger of falling into a ruin if
allowed to go much longer without attention. The Trust
had been in control for 10 years, but during that time had
only received £500 for an for the garden & outside work &
Restoration there was no margin for repairs to the House. The
Trust during their period of office had educated
the public as to whom Wentworth was & what he had
done for the Country & it was a matter for the Trust to
decide whether they would allow the matter of the
repairs to the House to drift & make an endeavour
to raise funds to restore it. It was recognised that
at the present time the financial position was not too
good but it was thought if an appeal was made to
public & wealthy persons would respond. It was
agreed that the most appropriate time to launch the
appeal would be at the next Wentworth Celebration
& the Governor's Co-operation might be secured. The chairman
of opinion that an appeal should be made for £20,000
the first should be asked to give a £ for £ subsidy on money raised
The money raised to be spent

1 Restoration of the House

2 Wentworth Scholarship

3 Wentworth Memorial

4 Furnishing the House

5 Erecting of public in respect
to Wentworth life

When it was discussed & the meeting adjourned to Friday 21 Aug

Monmouth

One Hundred + Third Meeting

26. 8. 21

A special meeting of the Trust was held in Mr Hemmings' Office 26. 8. 21
at 5 pm

Present Messrs Duncan (in the Chair), Robinson, Scutell, Bailey, Shakespeare

Business The chairman explained at the last meeting he had outlined a scheme for the Trust to work upon so as to get from them their views & enable a concrete proposal to be made & a definite line of action embarked on

After considerable discussion Mr Shakespeare's proposal as follows was adopted viz

The objective to be to raise approximately £25,000
a to be received to be spent as hereunder

- 1 Restoration & putting of Dacluse House in good order
- 2 Refurnishing Dacluse House with original furniture (if possible) if not with furniture of the Dentworth period
- 3 The establishment of an Historical Museum (Dentworth period)
- 4 Construction of an Amphitheatre in the back portion of the Park (on the line of the Grecian Theatre)
- 5 Improving the grounds with relics & monuments & erecting Australian History & Relics

Committee It was deemed advisable before launching the scheme to appoint a Committee of well known public men & a guarantee of the Trustees on a fiduciary matter in the matter the following names were suggested for the Committee President Chamber of Commerce, Presd. Ch. Manufacturers Sir William Hall, Chief Justice, Sir Sam. Hordern, Sir Hy. Burrell, Sir Alf Meek, Sir Denison Miller, the Heads of the various religious denominations, Mr Julian Ashton, Mr Eastleigh, Mr Lloyd Jones, Mr Sam. Calder, Presd. Royal Historical Society, Presd. Architects Institute, Mr Lawrence Campbell, Presd. Press Club & also Journalists Institute, Sir Hugh Down, Sir John & Sir ...

One Hundred & Third Meeting

Continued

Funds for
Restoration
of
Daucluse
House re

Mr Bailey suggested that a "Wentworth Book" be established in which the names, addresses & amounts donated be entered & kept in Daucluse House to be available to the public at all time as a record of the generosity of the donors & as a special mark of honor.

Mr Dantelle proposed Mr Dantelle seconded that the Govt be asked to give a £ for £ subsidy on all money raised. Mr Dantelle proposed Mr Dantelle seconded that before approaching the public for subscriptions or forming a Committee that the Trust wait on His Excellency the Governor & discuss with him the proposed & set before him the Trusts opinion in launching the scheme & ask for his assent & co operation in launching same & the Wentworth celebration.

The Society was directed to communicate with His Excellency & ascertain what date & time would be convenient for him to receive the Trustees.

The meeting closed at 7 pm

Confirmed

Wentworth

9.1.01

One Hundred & Fourth Meeting

9th Aug 21

The one hundred & fourth meeting of the Trust was held in the Institution
on Friday 9th Aug at 8 pm

Present Messrs. Luncan (in the Chair) Shakespeare, Robinson, Bailey
Barnidge & Antelie

Minutes of the preceding meeting were read & confirmed

Correspondence Mr K R Campbell that he would be prepared to advertise in the
best essays submitted by school children on Wentworth
Firearm Insurance. 3d re Insurance of Reginald Wentworth
Furniture for £350

Secretary Royal Ant. Historical Society that he is arranging for the
transport of old mail coach to Duclasse House

Miss Eunie Mott for permission to have a shop in Courtyard

Secretary to H. Excellency the Gov^r that His Excellency will be pleased
to receive the Trustees at Govt House on Friday 2nd Sept. He proposes
to raise £25,000 for restoration & furnishing Duclasse House
MR Rose Bucknell's owing to the financial position of the
Federalists she is unable to give the assistance promised,
hopes to be able to do something tangible later. Mr Eggar holding back
Ant. Dept 5. Re application for increased grant, the present
grant of £5000 cannot be increased

Wentworth Furniture It was decided to write Mrs Bucknell thanking her for
promise of assistance also to write Mr Eggar re furniture
held by him

The Secretary reported the old coach was received on 6. 9. 21

The President reported Mrs Eggar (wife of an old friend) had an
arm chair which originally belonged to Wentworth & would
written graciously return it

One Hundred & Fourth Meeting

Leanto

Wentworth
Celebration &
appeal for
funds

The President reported in accordance with the arrangement made the Trustees waited on His Excellency the Governor on Friday 2nd Sept with regard to raising funds for the

(1) Restoration of putting in proper repair of Vaucluse House

(2) Refurnishing Vaucluse House with original furniture (if possible) if not then purchase of a period

(3) Establishment of an Historical Museum (Wentworth period)

(4) Construction of an Amphitheatre (open air) in the lines of the Grecian theatres

(5) Improving the grounds with relief monuments connecting Australian History & Ideals

His Excellency listened to the suggestions made & states he was heartily in accord with the proposal & would be glad to launch the appeal for funds at the Wentworth Celebration

Wentworth
Celebration

The Secretary reported that His Excellency would be pleased if the date of the Celebration was fixed for Sat 5th Nov. it was explained date could not be fixed pending a reply from the Prime Minister. J. W. M. Hughes

Archbishop
Donaldson
Melbourne

The President asked that Archbishop Donaldson, son of the first Premier of N.S.W. who is being transferred to Victoria & will be in Sydney in Oct be asked to visit Vaucluse House & that the Trustees make arrangements for it.

Lord Northcliffe

It was reported an invitation had been sent Lord Northcliffe to visit Vaucluse House but he had not been able to find time to do so; on his return, if possible he would visit

Petrarch Ar

The President stated he had interviewed the Council at night with regard to dedicating Petrarch Ar as part of the Park. They were prepared to do so, but would not.

One Hundred & Fourth Meeting Conto

Starch
Avenue

That portion between New South Head Road & Hopetown Avenue be dedicated as a public road, they would consider the question of expending £200 to make it trafficable as a road. There was no objection to the site being granted for a tramway shed. After discussion it was left with the President to make further inquiries.

Sum of
Restoration
of - a

Mr Shakespeare moved that Mrs Dowd a very old wealthy lady who was contemporary with Wentworth Lee approach through her solicitor Mr Lawlor for a donation towards the Restoration &c of the House.

Special
Committee

Mr Santelle proposed Mr Robson seconded that the Chairman be asked to approach Dr Ward & arrange for Drusler Luncheon, Bailey & Shakespeare to meet him & ascertain if he would accept the Presidency of a Special Comtee appointed by the Trust to approach wealthy citizens & work up the matter of raising funds.

Refusal
Resolutions

Mr Shakespeare proposed & Mr Bailey seconded in view of the increasing work of the & Nelson Park Trust to that clerical assistance be obtained & a salary of not more than £100 a year to be drawn from the money received from the Sydney Ferry as monthly of fares received from passengers by steam to the car

Resolving House as follows

Wentworth

21/10/21

One Hundred & Fifth Meeting 12th Oct

The one hundred & fifth meeting was held in Mr. Hambridge's office Dubbo Chambers Pitt St. Sydney on Wednesday 12th Oct at 5.45 pm

Present Messrs Luncan, Mr. Bailey, Robinson, Shakespeare
Hambridge Apology from Mr. Santelli

Constitution Room Dacluse House and the
Attention was called to a letter appearing in the G. N. Herald
on 12.10.21 by Capt Geo Watson Hon Research Secy of
Royal Australian Historical Society with regard to the
question of the framing of the Constitution Bill in Watsons
library in Dacluse House

Mr Duncan stated that he was a resident of Paroley
Bay when Mr Fitzwilliam Wentworth (Son of William
Charles Wentworth) lived in 'Greycliffe' Shark Beach
(now in Nielsen Park). Mr Duncan stated Mr Fitzwilliam
Wentworth travelled to Sydney in the same steamer
as Mr Duncan almost daily (Mr Wentworth would
be paid across to the Paroley Bay Wharf where
he caught the steamer to Sydney)

Mr Wentworth informed him he Mr Wentworth had
a distinct recollection of the different statements
of the day collaborating with his father - William
Charles Wentworth - in his library at Dacluse House
(known as the Constitution Room) the was sure from
statements made to him by his father that the Constitution
Bill was one of the matters which was responsible
for the many meetings which Wentworth & his contemporaries
had at Dacluse House

It was therefore decided not to reply to this letter, as
it would only open up an endless & fruitless
newspaper correspondence, a minute according to
above to be placed in the minute book, in the event
of the matter being referred to in the future

One Hundred & Fifth Meeting

Contd

Wentworth A Res was read from the Private Secy to the Hon^{ble} Mr Hughes
Celebration Prime Minister regretting he would be unable to speak at the
Scheme for Celebration to be held at Pacluse on Sat 5th Nov.
Reasons The President (Mr Duncan) stated in accordance with the arrange-
Funds to made at the last meeting he had interviewed Mr Ward with regard
 to acting as Organiser for the raising of £25,000 for the
 Restoration of Pacluse House, but owing to the serious
 sickness of Mr Ward he would be unable to take up the
 position, nor would he be able to address the meeting
 at the Wentworth celebration

Launching - It was decided that the launching of the scheme should
 of Scheme be left in the Governor's hands to launch at the celebration
 on Nov 5th

Speakers It was decided to ask Sir William P. Fuller Chief Justice &
 Hon^{ble} Mr Justice David to deliver addresses
Ceremony It was resolved that Lady Fuller be asked to place the
 wreath on the marble chest & the Rev Archdeacon Dawcy
 Irvine to officiate at the Mausoleum

Visitors A special list of visitors to whom invitations were to be
 sent was prepared by the meeting

Essay It was decided that the prize for the winning essay on
 Wentworth should be presented by the Governor on Nov 5th
 It was approved that essays should be submitted to
 Mr Justice Shakespeare to adjudicate

Refreshment The matter of entertaining the visitors & providing refreshments
 should be left with Mr Hambridge

Musee Left with Mr Bailey to make the necessary arrangements
publicity to
Steamer It was decided to ask the Sydney Steamer Co to put on extra
 steamers on Nov 5th

Meeting closed at 6.15 pm

Confirmed

Howe

President
 20/10/2

One Hundred & Sixth Meeting 21st Oct

The one hundred & sixth meeting was held in the Constitution Hall
Bauchuse House on Friday 21st Oct 1921

Present Messrs Luncan (in the Chair), Bailey & Robinson

^{Minutes of} ~~Preceding~~ ^{meeting} The minutes of the 2 preceding minutes were read & approved

Correspondence I C Bauchuse & conveying the Council's appreciation of the well
Cared for condition of the school
Mrs E. P. Simpson The Wentworth 'rocking' is now under way
Mrs Capper is anxious for same to be delivered at Bauchuse House
asking for forwarding instructions
Norman Fox re granting permission to hold a June School picnic
Lord Northcliffe's Secretary thanking for booklet 1/6
Wentworth & Bauchuse House
Mrs Grace the Archdeacon of Exeter & Vicar of Malden
re arrangements with regard to his visit
Secy Royal Hist Socy & they have granted Beecroft
Smith the loan of the old stage coach
Lands Dept & The Minister has app'd of the whole of Peabody
As being dedicated as part of the Park, conditionally on the
Trustees obtaining the consent of The Trustees of the Wentworth
Estate to such dedication
Herbert Beecroft & Co will be presenting the Trustees a
life size portrait of Wentworth, in Crayon & water colour
from any picture of the same
Mr Trustee Hambro & Co forwarding letter from Mr John Charles
inclosing £2. 2. 0 cheq. towards the funds for the purchase
of the school
Edgeworth David he accepts with pleasure the invitation to speak
at the Wentworth celebration of 1857
In reply re-use monthly statement of the school
1921. 10. 21

One Hundred & Sixth Meeting - 1881
 which appeared in the I. M. Herald as to whether the Constitution
 Bill was drafted so in such a manner that he has some
 interesting Wentworth Memorios which he will give out
 1881

Mr. Wentworth

Huntington The Secretary was directed to thank Mr. Huntington for his
 letter re
 Constitution Bill re The Secretary in forwarding his plans, which will be placed
 with the Historical Records at Gloucester House & also
 to express the Trustees appreciation of his services &
 supply other particulars re Wentworth's life

Directly by

Mr. Sharpe It was decided to write Mr. Sharpe officially thanking
 to Restoration Fund him for his donation of £2.2.0

Wentworth

Commemoration Fund Mr. Shakespeare moved Mr. Robinson seconded that an
 account be opened in the Bank of N. W. Rose Bay
 for the purpose of placing all monies received for
 the restoration of the House re to the Trustees
 to be known as the "Wentworth
 Commemoration Fund" to be operated on by the
 President & Secretary of the Trust

Wentworth

Commemoration It was decided that a list of subscriptions received
 towards the "Wentworth Commemoration Fund" should
 be published in the Daily newspapers

Dr. Edgeworth

Dana The Secy was directed to convey the Trustees' thanks for
 Dr. Edgeworth's acceptance of their invitation to speak at the

Mausoleum

It was decided in the event of Lady Fuller being unable to
 attend Lady Dana should be asked to place the wreath
 on the marble casket in the Mausoleum, prior to the
 public portion of the service.

One Hundred & Sixth Meeting

Contd

Governor
Correspondence

The Secy read the letters sent to Mr Storey & the Acting Premier conveying the Trustees sympathy in the death of the Hon John Storey, Premier of N.S.W.

Also letter to Works Dept asking for the services of the White and Request to visit a boat Oueluse House

Portrait
or
Dedication
part of Pub.

Mr Shakespeare moved that a day be decided for the dedication be accepted by the Trustees & that the President approach the Trustees of the Wentworth Estate for their consent to same & when received to forward it to the Local Dept

Mr Habel
Becroft
offer

The Trustees knew of no life size portrait of Wentworth which Mr Becroft could loan & it was decided to write Mr D'Allen Sydney University if he knew of any & to thank Mr Becroft for his generous offer & advise him of action taken

all stage
look

It was decided to ask the Historical Society to have same returned by 5th Nov

Wentworth
celebration

Liberal was given to have 600 chairs, 6 arm chairs, Carpet, tables & wide refreshments for school children & band

It was decided that when arrangements were finalised that a statement should be sent to the Governor & also ^{advise him} that next year would be the jubilee year of Wentworth's death

It was also agreed that a deputation should wait on the Premier in regard to getting a subsidy of £ for £ on all money raised for the purpose of restoring the House

The meeting closed at 9.30 pm

Wentworth

18/11/21

One Hundred & Twentieth Meeting 2-11-21

A Special meeting of the Trust was held in the Constitution Room
 at the House on ~~Friday~~ ^{Thursday} 2nd Nov 21

Present Messrs Duncan (In the Chair), Bailey, Stammers, Shetland,
 Mr Kelly (School Master), Watson, Bayliss, & others.

The Chairman explained he had called the meeting to make
 arrangements in regard to the Wentworth Celebration
 & the appeal for funds on that occasion.

Program The draft programme was gone through & was finally adopted.

Mausoleum Messrs Hall, Sautelle & Robinson were deputed to attend at
 the Mausoleum ceremony prior to the public celebration.

Appeal for Funds Mr Bailey suggested that a collection might be made
 of the names of persons wishing to give towards the
 funds taken on the day, it was decided not to do so on
 the day but to print out an appeal.
 It was agreed that the Chairman should on behalf of
 the Trust make an appeal for funds.
 The raising of funds by means of a fete
 was suggested by Mr Bailey.

Comps Mr Shakespeare reported he had gone through the essays
 submitted by (1) John Park, (2) Doreen Kelly,
 (3) Penella Quirk & Rachael Madden, (4) Edna Mann (5)
 Coral Graham. Approval was given to donate 3
 additional prizes viz 1st, 2nd & 3rd prizes to
 the girls who had the best essays.

Piano It was decided to thank Nicholson for loan of piano free

Meeting closed 10.30 pm
 W. H. H. H.
 18/11/21

One Hundred & Eighth Meeting

9. 11. 21

A meeting of the Comtee to deal with the matter of the preparation of the appeal was held in the Constitution Room on Wed. 11th Nov

Present Messrs Duncan (In the Chair) Shakespeare, & Bailey

Letters were read from Div Secy to His Excellency the Gov for money cheque for £2 2-0 from Mr Lewis Quate, from To Selkirk for money cheque for £1 1-0 & Miss Stynes re Rowan Collection of pictures that they hoped the Commonwealth would shortly complete the purchase & asking for a letter that Duane House was at for their reception & safe to place them therein.

Mr Ellis Mr Shap. have proposed Mr Bailey seconded Miss Stynes be Rowan Collect informed that the Trustees are of opinion that Duane House is fit place to receive the collection of pictures & the Trustees are prepared to expend the necessary funds to properly house & display the pictures, upon an assurance being given that the collection would be handed over, the additional work would be immediately put in hand.

Draft Appeal Consideration was then given as to the form the appeal should take, details in connection therewith were gone into & a rough draft was made to be typed & given to the members of the Comtee to re-model or modify or amend as thought fit.

Meeting closed at 10 pm

Confirmed
Duncan
Specimens
18.11/21

One Hundred & Ninth Meeting

18th Nov

The 109 meeting of the Trust was held in the Constitution Room
 Mucha House on Friday 18th Nov at 8 pm

Present Messrs Duncan (in the Chair) Robinson, Shakespeare, Lantieri
 Bailey, Apology from Mr. Hambridge

The minutes of the preceding meeting were read & confirmed

Mr. Duncan presented the following letter from Mr. Louis Aliak
 enclosing cheque towards the Wentworth Commemorative Fund
 W. Selkirk for day cheq
 Mr. Selley
 Mr. Darrover
 Mrs. Hynes
 Mr. Gues
 Mr. R. Black

Ed. Snapp re appeal for funds offering suggestions re
 raising money, he knew Wentworth personally & would
 write a brochure for the Trustees to publish if they
 & C. Bubb for permission for Dacluse & Co. to hold picnic
 to hold picnic

J. J. Moloney Newcastle he will do what he can to keep
 the Wentworth movement alive in the Newcastle
 "Edna" Piece of the North & East to be allowed
 to publish, essays submitted on Wentworth

Mr. Simpson re Chair donated by Mrs. Caffey

Mr. K. Hynes re Roman Collection of paintings a copy
 of the Trustees letter has been forwarded to J. J. Cook
 to finalise the purchase

Mr. R. Lawson re old Hall table which they have
 for sale reported to have come from Wentworth
 Re J. H. Gordon for permission for St. Paul's to hold picnic

One Hundred & Ninth Meeting

Correspondence Lane Dept asking for reply to letter re Pettauch Avenue
dedication as part of work

Has a brick donating 2 small framed pictures, sketches
in Vacluse Ground

Free to Peter donating 1 painting "Courtyard Vacluse House"
Druce & Walsh re repairs to old main clock in 1825
by Mr. J. J. J. J. J.

Lane & Treasury has been asked to pay £44. 13. 4 to
Credit of Trust

Deety reporting particulars in regard to original furniture
from Vacluse House as given by Mrs. Wentworth, grand
daughters of William Charles Wentworth

Geo A Doyle borrowing of £1. 1. 0 to be offered as
a gift for the house

Mr. Hubert Beecroft asking if the Trustees have decided
which portrait of W. C. Wentworth they wish to have of a
Mr. & Mrs. Shakespeare Mr. G. J. Harris (Retd) would be
pleased to arrange for a portrait of Wentworth in oil
to be supplied gratis to the Trustees. as they are in
they would care to receive same & had no funds
to purchase

William Charles Wentworth (grandson of original) he
is prepared to assist the Trustees in obtaining &
restoring the original furniture from Vacluse House
some of which he has & will hand over when the House
is fit to receive it, will also assist financially
Valuer General re Valuation of Vacluse House for
rating purposes

Deety Institute of Architects, they would be prepared to
assist the Trust professionally in an honorary capacity
in regard to the restoration of the House re
Money Insurance Bond re removal of special building

1 SR Lanza One Hundred & Ninth Meeting
 Correspondence Re library chairs reported to have come from Dacluse House
 which he is offering at Auction
 Geo W Egan He has none of the original Wentworth furniture
 if he had, would gladly restore it

Mr Knapp's letter The Secty was directed to thank Mr Knapp for his very interesting
 letter & the suggestions contained therein. The Trustees
 would be very pleased to receive his brochure on Wentworth

Force of the North It was approved to supply copies of prize essays on
 Wentworth for publication

Washington Mr Schutelle reported Capt Paulsen had some very interesting
 booklets in regard to Washington. Name at his disposal, & that
 Capt Paulsen he be written advising him the Trustees would be very
 pleased to receive these booklets to go with the Historical
 Records at Dacluse House, when he has finished it
 Showing them to his friends - also to thank him for
 the guide book to Mr Vernon which he had donated

Essay - The Secty was directed to thank Mr Gordon for his
 Wentworth Essay for 1891. A few pages of his essay, to
 be offered to the children of the local public school

Repairs to Clock The Secty was directed to thank Bruce & Wabsh for
 having repaired the old Marble clock

Reproduction report of speeches at Wentworth The Secty was directed to thank Mr Davis for forwarding
 copies of the speeches delivered at the Wentworth
 celebration, also to forward copies to the Gov & Sir
 Edgeworth David & ask if they wished to receive some

Book of
 Wentworth

Mr Duroff to be thanked & asked to copy the frontispiece

Mr Harris
offer of a
Portrait of
Wentworth
etc

The Hundred & Ninth Meeting

Mr Duley proposed Mr Robinson seconded that Mr Harris be informed the Trustees would be very pleased to receive a painting of Wentworth in oils, but they have no funds to purchase same & accept his offer to obtain one, with pleasure

Signature of
Paintings
Sketches
etc

The Secty was directed to convey the Trustees thanks to Miss Eileen Hart, Mr A. Croft & Fred Bata for their generosity in donating pictures & sketches of Dan Chase House to the Trust

Original
Signature
of W. Wentworth
etc

The Secty explained he had written Mr Wentworth with regard to the beautiful tables in the Art Gallery & he having them placed in Dan Chase House, hence Mr Wentworth's reply that he was willing to donate what he had of the original furniture. When the Trustees came also to assist financially Mr Wentworth to be thanked & asked if he had any objection to reference being made to his offer in the press when the Trustees start their publicity campaign for funds etc

By Section
of Valuation
House

There was some doubt as to the Valuer General's object in valuing Dan Chase House, seeing it is not habitable & the matter was left with the President Mr Robinson & Secty to see the Valuer General & get particulars

Starch
Avenue

The question of obtaining the Consent of the Trustees of the Wentworth Estate to the proposed dedication as a Park was left with the President to attend to

Special
Public
Liability
Insurance

The Secty was directed to furnish the report of the

One Hundred & Ninth Meeting

Deeds Book
The Story of
Daucluse House
by Henry Brown
Hays

The Deeds reported the supply of Mr. Deeds book was getting low & a fresh lot was required. The question of the cost of printing same was considered. Mr. Deeds to be asked if he was prepared to sell the Copyright, if so, at what price, if not, to quote for a fresh supply of books.

Deeds

Permission was granted to hold picnic on usual conditions.

Institute of
Architects

It was decided to write & thank the Institute of Architects for their kind offer of professional advice & to advise them there are no alterations in progress or proposed at Daucluse House, that Council can rest assured the Trustees are in accord with them in preserving the historical interest of William Charles Wentworth's old home & hold thanking them for their offer to advise them before anything is done with regard to restoring the House the approval of the Government Architect is obtained beforehand.

Room
Collection of
Picture

It was decided to take no further action in this matter pending the completion of the purchase by the Commonwealth Govt.

Mr. Oakes

The President reported he had got in touch with Mr. Oakes in regard to the Wentworth Celebration speech & Mr. Oakes has promised to assist the Trust wherever possible.

Appeal for
Funds
to
Restore
Daucluse
House

The subcommittee submitted the draft circular to the meeting & reported that quotations had been obtained from several printers, Marchant was the lowest & could give the quickest delivery. It was agreed to accept their offer & to get the appeal out as soon as possible. The Secretary was authorised to get clerical assistance for this work & to obtain a typewriter & any other equipment necessary.

One Hundred & Ninth Meeting

Electors President - Mr W Duncan - Proposed by Mr Robinson seconded by Mr Shakespeare

Officers Vice President - Mr L W Robinson - Mr Santelle - Mr Bailey

Training Board Director of Works - Mr W Duncan - Mr Robinson - Mr Bailey

Secty & Treasurer - Mr McKee - Mr Duncan - Mr Shakespeare

Asst Secty & Asst Treasurer - Mr W A Koffing - do do
Salary £25. 10. 0 per an

House Steward - Mr Hambroge

Genl Representative - Mr Shakespeare

Finance Trustee - Mr Santelle

Publicity Trustee - Mr Bailey

signing Cheques - Mr Shakespeare. Mr Hambroge

The Secty was directed to write Lands Dept in view of Mr Hambroge's absence from town & ascertain if it could not be arranged for any two of the Trustees to sign cheques so as to avoid delay in payment owing to the fact that one of the specially deputised Trustees might not be available

Vote of Thanks was accorded to Mr McKee for the services rendered & it was agreed to pay her an honorarium of £50

The Meeting closed at 10.15pm

For the Committee
W Duncan

16/12/11 President

One Hundred & Tenth Meeting

16th Dec

The one hundred & tenth meeting was held in the Constitution Room
House on Friday 16th Dec at 8 pm

Present

Miss Luncar (in the chair) Johnson, Shakespeare, Santelle
Hambidge & Bailey

Minutes of Previous Meetings The minutes of the 2 preceding meetings were read & approved

Correspondence H. P. South 18th R. W. Wentworth led poor furniture, it has too much
Sentimental value to part with same

Miss & Bertie submitting quotations for the further supply of
his booklet "The Story of Saucy & the Story of the House"
with regard to the copy right he has decided not to part with
it but will make a donation to the R. W. Wentworth Commemora-
tion fund of his profit on the quantity of copies sold
by the Trust

R. W. Wentworth neither himself or his mother can supply particu-
lars in regard to his grandfather's daily life or routine
his uncle L'roy Wentworth may be able to supply
the necessary particulars & re his financial assistance

Private Secty to H. G. the Gov returning report of speeches
delivered by His Excellency Sir Walter Gordon at the
Wentworth Celebration 20/12/20

Trustee Santelle forwarding letter from Mrs M. S. Dean re old
four piece bed which she has for sale

Treasurer General re Valuation of Oudon House

Treasurer Insurance Board as to procedure in connection
with payment of Accident claim

in Molyneux's monthly report

Miss Hardy for permission to take many pictures

T. F. Bucknell 27th that Mrs Bucknell died on 20th Oct he will
assist as far as possible in the matter of funds for Burial

One Hundred & Tenth Meeting Contd

Correspondence Kelly Head Master Public School. Wentworth Celebration in
 expenses were nil - willing to assist at any time
 Andee. Eastern Suburbs band thanking for donation of £5
 for services at Wentworth Celebration
 Herbert Baccroft He hopes to complete the portrait
 of William Charles Wentworth shortly
 Inter-city Finance & Trade Re signing of cheques any
 as directed should be notified to the Bank
 Manager Rose Bay.
 Editor "The Voice of the North" requesting copies of Essay
 on Wentworth for printing in his paper

Deputation of the Society explained that the valuation had been made at the
 request of the W. Supply & Savings Board, so that they could
 rate the House & obtain some return on the money expended
 by the Board in extending the main sewer right up to
 Clarendon House

W.C.
 Wentworth
 Life & his
 problems of
 to assist
 It was decided to communicate with D'Arcy Wentworth the
 son of the original W.C. Wentworth with regards to his
 fathers daily life & to ask his permission if there would
 be any objection to the publication of m. l. in the
 press. if we eliminated the last para re the promise
 of financial assistance

Mr Batie
 Booklet
 Story of
 Melina
 House
 Approval was given to place an order for 5000 copies with
 Mr Batie for the sum of £114 on the understanding that
 out of that amount he would donate £45 toward the
 Wentworth Commemoration Fund. It was also decided
 to have certain minor alterations made in the motto
 inscription of the front re the Trust & Park &c, also to
 arrange for a sum on ship re the appeal - for fund
 for Clarendon House

One Hundred & Tenth Meeting

Cord

Mr Manley
American
Drover &
Pompeian
Site
for Mr Vernon

The Secretary reported Mr Manley of New Brunswick N.J. had been shown over the House by himself, Mr Manley was greatly impressed with all he saw & heard, particularly so in regard to the Pompeian & the history of their acquisition by Wentworth. He offered to take a tile to the Trustees of George Washington House Mr Vernon presented to them from the Trustees of Wentworths House. As the Society thought it was an opportunity to open up ^{correspondence} ~~an opportunity~~ with the famous American House, he handed Mr Manley a tile to take back to America. Society action confirmed

Letter to the
Trustees of
Mr Vernon
George Washington
House

The Secretary reported he had written to the Trustees of Mr Vernon George Washington House & advised them Mr Manley was taking a tile from Daedalus House & that we would be pleased to receive any literature or they may have to Mr Vernon, also conveying the Trustees Compliments & expressing a hope that through this means a better understanding & spirit would be engendered between the two Houses. The letter was read & action confirmed

Miss Ruth
Clerical
Assistant
Wentworth
Commencement
June

The Secretary reported in accordance with approval given at the last meeting he had engaged Miss Ruth Park as typist & assistant at a salary of \$2.10.00 per week - also that he had obtained a typewriter & other office requisites. Action approved

Mr Dwyer
Wentworth
Furniture

It was decided to write Mr Dwyer & inform him the Trustees appreciate the sentiment attaching to the Wentworth bed room suite & hoped that he may see the way if not disposed to part with it immediately to request it to the Trust

Mr Nelson
Ch Bed

It was decided that Messrs Robinson & Gault of the Society should inspect this furniture when opportunity offered

One Hundred & Tenth Meeting

Dentworth
Commemoration
Appeal for
Fund

Mr Shakespeare stated that he would supply a list of Country Newspapers who might be written asking them to give publicity to the appeal for funds.

Mr Luncan stated he thought Messrs Pitt & Badger would be willing to act as collectors for funds for the appeal, for any of their clients, he would interview them & ascertain if they were agreeable to do so.

Mr Holman
Mrs Bore

In the view of the excellent results achieved by Holman in the sale of books, it was decided to grant him an honorarium of £5.

Taking
Moving Pictures

Permission was granted to Hardy to take moving pictures.

Gift of
Journals

Mr Shakespeare stated that the Metropolitan Journalists proposed visiting & having a social evening at Vauxhall House on Sat 14th Jan at night. The matter of the lighting of the Park & Alexandra was discussed & the Chairman was authorised to make the necessary arrangements with the City Council for the service & to let a contract for the supply of ^{electrical} wires fittings &c.

The meeting closed at 10.30 p.m.

Engelmann
Muncan

24/1/22

One Hundred & Eleventh Meeting

The hundred eleventh meeting was held in the Constitution Room Vander-
Burg on Friday 24th July at 8 pm

Present Messrs Duncan (in the Chair) Shakespeare, Robinson & Buley

Minutes of Preceding meeting The minutes of the preceding meeting were read & confirmed

Correspondence Treasury Insurance Act²⁷ Re furnishing Statistical
Return of employees

Under Secy for Public Works & Minors has approved of
the retention of 6 flag poles without charge

Hon Secy Institute of Journalists Conveying thanks for
kindness extended to them at social evening on 14th Jan
Mrs M^{rs} Dean re inspection of furniture

Treasury²⁸ That £250 has been placed to credit at Bank
A Secy Law²⁹ Asking whether the Trustees have given
the undertaking to the Trustees of Wentworth Estate that
the Park Trustees will not present accounts to the public
over Pettrarch Av. if dedicated as part of Park

Dejection
of Pettrarch
Av. as part
of Park

The Secy was directed to have the necessary undertaking
prepared for signature by the Trust for transference
to the Trustees of the Wentworth Estate with regard
to the proposed dedication of Pettrarch Avenue

Original
Furniture

The Secretary reported that Mr Watson of the Thoresby
Public School had informed him an old lady a Mrs
Hood (who resided near him) who in her childhood
had stopped at Dancluse House when William
Charles Wentworth was in residence there, had
some of the original furniture purchased by herself
from Dancluse House, which she Mrs Hood would
probably sell to the Trust, Mr Watson was asked

Original Furniture One Hundred & Fifty
The Secty reported he had recently visited the Hydro-Majestic at Medlow Bath & saw there the original mirror from Hurrai over the Carrara Mantel piece in the Drawing Room, he was able to identify it from a description given by one of the old employees who had been at Paucuse House before the furniture was sold

Treasurer's No. 12d The Secty was directed to furnish the requested Returns

Dartmouth Day 26th Oct Mr Shakespeare suggested that later in the year the Minists for Education should be approached with a view to the Public Schools throughout the State being asked to hold a celebration on 26th Oct in honor of Dartmouth

Mr Daley referred to a picnic which Sargeant etc proposed holding at the Park & as to it initially

Cherry Trees Reference was made to the fact that the avenue of Cherry trees planted in 1874 (within the Park) were not making any progress & apparently were going back, it was stated they were not suitable & subject to Mr Hambidge's concurrence arrangements should be made to remove some to some place where they would thrive. The Secty to see Mr Hambridge re this

Dartmouth Memorandum Fund Donation
Secty reported amount received to date of 26.11.1
Approval was given to credit the Dartmouth Can
Fund with amounts placed in Donation Box

(Signature)

One Hundred & Twelfth Meeting

31st March 22

The one hundred & twelfth meeting was held in the Reception Room
Dacluse House on Friday 31st March at 8 pm

Present Messrs Duncan (in the Chair), Shakespeare, Robinson, Bailey,
Dantelle - apology received from Mr Stanbridge

Minutes of Preceding Meeting The minutes of the preceding meeting were read & confirmed

Correspondence Mr McLean who is prepared to take £25 for old wooden bed
Extract from "Voice of the North" that Newcastle intends to hold
a Wentworth Celebration of its own on Oct 26th
D. Edwards on behalf of students of Dacluse & Rose Bay
for permission to build a chip court to play lawn tennis
together with a place for a table tennis if permission granted would
defray the whole of the cost, but would expect same refunded
should the Trustees wish to dispossess them
Miss Laura Hill she is pleased to know the Trustees will
accept the donation of Wentworth & does not wish a table
placed on same showing the name of the donor
K R Kemp submitting quotations for the supply of 200
of his booklet of William Charles Wentworth & that he is
prepared to give his profit toward the Wentworth Commemora-
tion Fund

Secretary report re interview with Mrs Flood who gave some
interesting information re Wentworth & the furniture from
Dacluse House & re furniture in the possession of the family

Miss Mary Hawley (for Mrs Flood) Mrs Flood is prepared to sell
the Rosewood table for £16.16.0 & she also has a large
Chest of drawers from Dacluse House, she is also going to
sell a table which she bought from Dacluse

Secretary report re interview with Mr W. B. Wentworth in regard to
original furniture from Dacluse House in the possession of the family
Secretary report re Japanese lanterns

One Hundred & Twelfth Meeting (Contd.)

Booklet by
L.R. Wright
William Charles
Wentworth
of Australia

After consideration it was approved to accept Mr. Wright's offer to supply 3000 copies of the booklet for £105 less a refund of £25 as a donation towards the Wentworth Commemoration Fund - a copy of the appeal sent to be printed & gummed on at the Trusts expense

Prize of
£50 for an
essay on
Wentworth

It was decided in connection with the next Wentworth Commemoration to offer a prize of £50 for a small booklet, in the nature of an essay on the life of Wentworth. The Trustees to have the copying of the winning essay. Messrs Shakespeare & Bailey were appointed as a sub-committee to deal with the matter.

Oil Painting
of William
Charles
Wentworth
Mrs Laura
Hill

The Secretary reported that Mrs Laura Hill of Bend St Sydney had written offering to donate an oil painting of William Charles Wentworth, he had on behalf of the Trustees accepted this offer & the oil painting had been received & hung in the Constitution Room - action confirmed

Mrs McLean
offer of old
wooden box

The Secretary was directed to inform Mrs McLean, owing to shortage of funds her offer could not be accepted

Mrs Flood
Original
Rosewood
Table

Approval was given to purchase the Rosewood table from Mrs Flood for £16. 16. 0 subject to inspection & also to make inquiry re chest of drawers

Original
Furniture
of the
Wentworth
House

In pursuance of the report made by the Secy after seeing Mr W.C. Wentworth & his promise to do all in his power to secure the furniture, it was decided to allow matter to stand over

Mrs. G. G. G.

It was decided to write to Mr. G. G. G. & commend him for the action proposed in connection with the holding of a Wentworth Commemoration

One Hundred & Twelfth Meeting (Continued)
 on Oct 26th at Newcastle & to say if an invitation was
 extended to the Trustees to be present, some of them
 would try visit Newcastle on that occasion

Tennis Court As the information supplied by Mr Drummond Edwards with
 regard to the forming of a tennis court was rather vague
 it was decided to write & ask that plan & specification of
 proposed court, building &c be submitted to the Trust
 together with an estimate of cost

Sale of books and booklets Approval was given to pay half the proceeds for
 the sale of booklets to the Wentworth Commemorative
 Fund (Oranmore Bazaar)

Picnic Permission was granted the St Andrews (Rae Sing)
 Sunday School to have picnic

Meeting closed at 9.30 pm

Chairman

M. Duncan

Secretary

21/4/1922

One Hundred & Thirteenth Meeting 2/4/22
 The one hundred & thirteenth meeting was held in the Constitution Room Vacluse
 on Friday 21st Apr 1922 at 8 p.m.

Present Messrs Simen (in the chair) Robinson, Duntley, Shakespeare
 & Bailey - apology from Mr. Hanbridge

Minutes of preceding meeting The minutes of the preceding meeting were read & confirmed.

Correspondence Mr Darcy Hailey for Mrs. Duntley that she is prepared to sell the
 old (Wentworth) Rosewood table for £16.0, she also has a
 unique chest of drawers which she bought at auction & house
 which she would sell me separately for £10.0.

Mrs E. Cherry for permission to hold a Fete at the Co. England
 Hotel on Sunday 29th April.

Mrs Munday Hanbridge Rose Bay Rich Womens Reform League
 that her League is desirous of helping the Trust in connection
 with the Restoration & Refurnishing of Vacluse House &
 any funds which they may raise can be used at the
 discretion of the Trustees.

Womens Reform League The Secy reported to the meeting that Mrs Munday had
 interviewed her & stated that the Rose Bay Rich of the
 Womens Reform League would be prepared to make
 an effort to raise funds for the purchase of some
 of the original furniture, if acceptable to the Trust.
 He had informed Mrs Munday the Trust would be
 glad of their assistance & that they would place Vacluse
 House & grounds for that purpose if required. He had
 confirmed this by letter, hence Mrs Munday's letter
 of 19th Apr.

It was suggested that a dance might be held. Mr Robinson
 moved Mr Shakespeare seconded that permission
 be granted to hold a dance at Vacluse House.

Original Furniture Rose Bay Bldg. Women's Reform League

One Hundred & Thirtieth Meeting (Contd)
 for the purpose of raising funds for the Wentworth
 Commemoration Fund, subject to the floor & ceiling
 of the ball room being made secure. The President
 undertook to see to this. It was also decided to
 write & ask that the Council of the Women's Reform
 League, meet the Trust at Dancluse House on
 Saturday 29th April to discuss the same.

Preside Permission granted to St Peter's S.S. to hold picnic

Hospital Box Mrs Wilson had been approached by the Mayor of
 Dancluse for permission to place a collecting box on
 the Verandah of Dancluse House during Hospital
 week & asked for authority - permission granted

Extension of Electric Light J. Stove offer to extend the electric light to the Constitution
 Room, Family Dining Room, ^{Library} Lecty's Office & the living
 quarters, with 3 power points for £48 was considered.
 It was thought the price quoted was too high
 and was left with the Director of Works to get same
 carried out if J. Stove would do it for £40

E. J. Knapp's letter The letter from Mr Knapp with regard to Mrs Davidson
 box was read & Mrs Davidson's explanation was
 received as satisfactory

Funds for Restoring the House The President stated the support given to the appeal for
 funds was not satisfactory, people had at the present
 time many pressing calls & would not contribute towards
 the renovation of the House, but if restored he thought
 they would do something to refurbish it. He was of
 opinion the present Government would be more sympathetic
 and proposed approaching them with a request.

One Hundred & Thirtieth Meeting (cont.)
 for £5000 for the restoration of the House. The question
 of entertaining Sir John Carruthers & other members of
 the Cabinet was discussed & it was left with the
 President to make any arrangement which he
 considered suitable after consultation with the
 Hon. C. Baker.

The meeting closed at 9.30 pm

Confirmed
Edmund

22/6/22

One Hundred & Fourteenth Meeting

The one hundred & fourteenth meeting
The one hundred & fourteenth meeting was held in the Constitution Room
Ochlocknee House on Friday 14th May at 10 pm

Present Messrs Duncan (in the chair), Robinson, Shakespeare, Balguy
Sautelle & Hambroque

Cramps
Booklet

The Secretary reported the fresh lot of Cramps booklet
William Charles Wentworth of Oranmore & Co. has
been received & asked authority to pay the a/c for
same by £105

approval given

Electric
lighting
Extension

The President stated he had seen Mr Stroe with
regard to the quote considered at the last meeting
after hearing Mr Stroe's explanation as to how
the cost was made up was satisfied the price
was reasonable - Mr Bailey moved Mr
Robinson seconded that approval be given
to accept

Council

Meeting closed at 15.15

Ernest Bernad
1840

One Hundred + Fifteenth Meeting 24/6/22
 The one hundred + fifteenth meeting held on Sat 24 June 22 at 2.5pm
 in Office Usher Park

Present - Messrs Duncan (in the chair) Robinson, Sautelle Shakespeare
 Bailey - apology from Mr Hambridge

Minutes The minutes of the 2 preceding meetings were read & confirmed

Correspondence Treasury Insurance Board re Insurance of ... & adjustment
 of premium

For Gaz 23rd June 22 re proclamation re addition of
 Petrarch as a portion of Park

In Mohren's monthly reports

Miss Park submitting resignation

Treasury Insurance Board re Renewal of Fire Insurance

Resolutions

Amendments
 for

Resolution The President read a letter which he had addressed to
 Sir Geo Leavitt, copies of which were sent to Sir
 Geo Fuller, Premier, Sir Thomas Henley, Hon. G. ...
 A Drantell & W.E. Wearne M.D. for funds to restore the House
 Replies were read from Sir Joseph Leavitt in
 which he stated he was in cordial sympathy with the
 matter under the notice of the Premier

Letter to the Premier's Office that Sir Geo Fuller was taking
 the matter up with his colleague the Minister for Lands
 Hon. G. Baker that he is entire sympathy with the
 Trust & will do what he can to help in restoring
 the House

The President stated that his appeal for funds had
 been well received & he was sanguine that the Govt
 would provide funds for the restoration of the House

Wentworth Com.
 fund etc

Resolution passed authorizing President to accept charges

One Hundred & Fifteenth Meeting (Contd)

Funds for
Purchase of
Furniture
Rose Bay
Branch of
Women's Reform
League

At this juncture Mesdames Hamilton Brown, (President) & Mrs Munday (Secy) of the Rose Bay of the Women's Reform League were introduced to the meeting. They reported the result of the dance held at Dauchess House on 7th June '22. The total receipts were £57. 12. 6 & the expenditure £18. 5. 0 leaving a balance of £39. 7. 6 which they handed to the Trustees as the result of the night's effort.

The ladies were asked to say if they wished to have the money allocated for any particular item of furniture, they stated they did not, but handed over the money to be paid into the Wentworth Commemoration Fund to be utilized as the Trustees thought fit. They hoped to get their Branch of the League to undertake further functions to raise funds & would probably do something in Sept or October time as they had been in communication with Mrs Wilson with regard to selling afternoon tea. The President on behalf of the Trust thanked the ladies for their assistance & they then with some Mrs Shakespeare moved Mr Bailey seconded that a letter of thanks be sent to the Rose Bay Branch of the Women's Reform League for their efforts in raising funds on behalf of Dauchess House & if the Ladies' Committee would accept it on the premises.

Mr Robinson stated that Mrs Anderson of South St Double Bay had expressed her willingness to arrange a dance to raise funds for Dauchess House & the Secy was directed to write accepting her offer with thanks.

Inquiry
Wentworth Furniture

The Secy reported that Mr. Henderson had been of the

Original
Dunthorpe
Furniture

One Hundred & Fifteenth Meeting (Contd)
visited Mr Flood & had inspected the Rosewood table, chest of
drawers & 2 chairs belonging to Dorothy Parkes. Approval
was given to purchase the Rosewood table for £16. 16. 0 & the
circular fringed chest of drawers for £14. 14. 0 & to obtain
an option from Mr Flood over the Parkes chairs. The Secty
also stated Mr Flood was trying to obtain some 6 chairs
orange which she had bought at Vacluse House which
she had loaned & disposed of. The Secty was authorised
to negotiate with Mr Flood for same.
The question of arranging for the exhibition of the
Rosewood table in Vacluse House was discussed. It was
left with the Secty to make arrangements if suitable.

Miss Park Resignation accepted - reference to be furnished

Insurance of
Buildings
at Vacluse

The Secretary stated he would arrange for the necessary
renewal of premiums in both cases.

Mr Bailey called attention to the very primitive inadequate
accommodation provided at Vacluse House
& asked that steps be taken to provide decent facilities.
The President stated he would look into the
question & see what could be done.

Statement showing balances in books submitted

Meeting closed 3.15 pm
Confirmed

J. Duncan

President
8/7/27

One Hundred & Sixteenth Meeting 5th Aug 27

The one hundred & sixteenth meeting was held at Ducluse House on Sat 5th Aug at 3.15 pm.

Present Messrs Luncar (in the chair) Robinson, Santello, Shakespeare, Hambridge & Bailey. Mr G. B. Cooper, Parks Superintendent Sydney Municipal Council was present by invitation

Mr Cooper The President welcomed Mr Cooper & thanked him for the offer of assistance in Park matters on this & Nelson Park. Mr Cooper replied & stated he would be pleased at all times to do what he could towards the beautification & improvement of the Parks under the Trusts control. It was unanimously agreed to place on record the Trusts appreciation of Mr Coopers offer.

Correspondence Forwarding copies of Gaz notices of 25th & 30th June with regard to the Proclamation of Petworth Co. as a portion of Ducluse Park & the appointment of the Trustees over the additional area.

to b Durcher ²⁴/₂ Miss D. Sturges & herself would like to give a series of dances in Ducluse House to raise funds for the Wentworth Commemoration Fund.

Lands Dept re unadjusted advance.

Lands Dept Treasury has been asked to place £150 to the credit of Trusts.

Treasury Insurance Board re Insurance of Buildings.

Mr Melnyk application for annual lease.

Monthly statement of visitors.

Dir. Wray Harley for Mrs Flood the Trust can have an option on the 'P' chairs & delivery of Rosewood table & c.

Sett. Womers Reform League Rose Bay Bch statement showing receipts & expenditure of dances held Ducluse House.

Receipts £51. 12 6 Expend £16. 5. 0 Profit £35. 7 6

One Hundred & Sixteenth Meeting (Contd)

Pelmer & H. Haffell calling attention to the dangerous state of Pelmerch
No, it is much used, but at great personal risk
Minister for Lands acknowledging receipt of \$1000 & that he will give the matter his
full consideration

J. J. Moloney, Society of Patriots Newcastle, stating they are arranging
for a big demonstration in Newcastle on 26th Oct for the Wentworth
Anniversary & would be pleased to see a delegation of the
Trust present

Pelmerch In view of the additional area placed under the Trust it
No was pointed out it would be necessary to prepare bylaws
to cover this area, it was left with the President & Secy
to draft bylaws to submit to next meeting

Tram It was decided to write the Railway Dept advising them
Waiting that the land for tram shed site was now a portion of
Shed Dacluse Park & that the Trustees were agreeable to them
Pipe Loop erecting the shed thereon, but should consult the President
before starting work

Newcastle I was decided to write the Newcastle Branch of the Australian
Wentworth Society of Patriots advising them the Trustees accepted
Celebration their invitation to be present on 26th Oct & that a delegation
from the Trust would be present on that occasion

Address of Mr Bailey proposed by Santello seconded that a resolution expressing
No sympathy with Mr Frank Farnell (President National Park Trust)
Frank Farnell in his recent serious illness be carried & that Mr Bailey
personally express the Trust's sympathy

Wentworth Proposed by Mr Santello the date for celebration be 26th Oct carried
Celebration Mr Sheppard proposed that His Excellency the Gov be asked
to preside & that Dame Margaret Davidson also be asked to

One Hundred Sixteenth Meeting (Contd.)

Wentworth Celebration 1922 attend lay a wreath on the marble casket at the Mausoleum prior to the public portion of the ceremony.
 It was decided to invite the whole of the Ministry & the Speaker to limit the speeches to 3, by his Excellency the Gov, the Hon Sir Joseph Baxendale & Hon C. L. Oakes.

Form of Celebration was agreed that it should be a childrens afternoon & to invite the children from all the schools in the Eastern Suburbs irrespective of denomination. The question of whether the whole of the children invited should be entertained & catered for was discussed, but no finality was reached as it could not be ascertained what number would be present.

Musical Portion It was decided to ask Mr Kelly Head Master of the Watsons Bay School to take charge of the musical portion of the programme & if he thought advisable to strengthen his school choir to obtain help from the neighbouring schools.

Essay It was agreed to offer 3 prizes of £3/3 £2/2 £1/1 a bronze medal for the best essay on the "Life of William Charles Wentworth". The Competition to be open to all school children throughout the State under 14 years of age. The Head Master or Mistress to select what they consider the best submitted in their school & to forward same to the Secretary, only one from each school to be considered. The essays received to be submitted to an Authority on Australian History for final adjudication.

The Secretary was directed to ascertain from Mr Smith Assistant Under Secy for Public Instruction whether he would judge the essays received.

Mr Shakespeare moved that a letter be sent to the Minister for Public Instruction & a decision taken as to what was

Celebration
 or
 Demonstration
 by Schools

One Hundred & Sixteenth Meeting

in the Newcastle district on 26th Oct to honor Wentworth's memory & to ask the Minister to authorize & instruct the whole of the Schools in the State to inaugurate a demonstration in the schools on the 26th Oct. Also to advise that the Trustees were offering 3 prizes for the best essays on the life of Wentworth & that the Trust was willing to supply the Head master of every school with a copy of Camp book on 'William Charles Wentworth' free of cost.

Visit of
Minister for
Land
&
Fund
for
House

The President explained he had written the Hon Mr McEwen inviting him to visit the Park so that he could see the condition of Oueluse House & ascertain first hand the necessity for providing funds to prevent it falling into decay & beyond repair. It was authorized to see Hon G W Oakes & to obtain his assistance in regard to getting to getting the Minister for Lands (Mr McEwen) & other members of the Ministry to visit

Electric
lighting
Oueluse
House

As the electric light had recently been installed & would be used chiefly in showing people through & for entertainment it was agreed that it should be a charge against the Wentworth Commemoration Fund

Proposed
entertainment
to raise
Fund

Permission was given to give a series of dances in aid of the Fund for Oueluse House, such permission to be withdrawn at the pleasure of the Trust, Tickets to have printed thereon that the proceeds were in aid of the Furnishing Fund Wentworth Commemoration, proceeds less reasonable expenses to be handed to the Trust & statements showing receipts & expenditure to be supplied within 14 days of entertainment

Molyneux
leave

Leave granted for 12 days, days to be granted should he work on duty

One Hundred Sixteenth Meeting Cont'd

Peterson
Adverse
Mr. Huffell to be informed that this strip of land has only recently been vested in the Trust, & that they have no funds at present for putting the road in repair. Representations had been made to the Dept in regard thereto.

Mr. Flood
'Parker'
Chairs
It was agreed to write Mrs. Flood to forward the Rosewood table & chairs direct to Ouellette House & ask her to place a piece on the 'Parker' chairs.

The meeting closed at 5.15

Confirmed

W. H. H. H.

Forwarded

W. H. H. H.

One Hundred & Seventeenth Meeting

17th Dec

A special meeting of the Trust was held in Dauchase House on Sat 19th Dec
at 4 pm

Present Messrs Duncan (in the Chair) Robinson, Cantell, Shakespeare
Hambidge & Bailey

~~Correspondence~~ Education Dept's Re offer of 'grants to State school children
for essay on life of Wentworth' as the Dept Gazette has gone to
press, no notice of competition could be made until the
Oct issue & the time would then be too short
Sd Smith Asst Under Secy Education Dept's that he is prepared
to act as a judge of essays received from the schools on
the "Life of Wentworth"

Funds for Restoration of Dauchase House - It was reported that the Hon^{ble} Members of the Ministry for Lands & other
members of the Ministry viz Hon^{ble} Sir Joseph Carruthers, Hon^{ble}
J. L. Fitzpatrick & Hon^{ble} E. Farren had visited & inspected
the House & had been entertained by the Trustees
The question of obtaining funds to restore the House was
considered & the Secy was directed to write the Minister
for Lands & inform him that the following resolution had
been unanimously carried "That in proffering their
further request to the Minister for funds to place Dauchase
House & grounds in a safe & sanitary condition, that the
Trustees desire permission to borrow a sum not exceeding
£8000 from one of the 'recess' Banking Institute &
that the Govt will undertake to guarantee the repayment
of such amount, together with interest over a period
of 10 years

Wentworth Celebration - The Secy reported he had been verbally informed by the
Governor's Private Secy that owing to a prior engagement he
would probably be unable to attend on 21st Dec, but that

One Hundred & Seventeenth Meeting Lamb

Wentworth date was fixed for 28th Oct he would be free. The Secy
Celebration was directed to write asking his Excellency & Dame Marguerite
to be present on that date

Date of celebration It was agreed to alter the date to
Oct 28th & ask Messrs Ha, Sir J. Carruthers &
Hon G. Oakes to be present on that date

Essay

In view of the fact that it was too late for the whole
of the Public Schools to be notified of the Essay
Competition, it was decided to confine same to
the Schools in the Eastern Suburbs, the Head Masters
of those schools to be communicated with & informed
of the conditions. It was agreed however to put a
notification in the press that the Competition was
open to all schools & particulars could be obtained
on application to the Secy, any essays received
from other schools to be considered with those
received from Schools in the Eastern Suburbs

Prizes in view of the limitation of the scope of
reception which essays would probably be
received it was decided to reduce the prize
for the essay to £2½ £1/1 + 10/6. Essays to be
sent to the Secy by 14th Oct. The Education Dept
to be informed accordingly.

Beach at

Head of M. Shakespeare & M. Zuley secured that the Land
Pachos Bay Dept be written & asked to place the beach at the
Head of Pachos Bay under the control of the Trust

Approved
W. H. H. H.
W. H. H. H.
S/9

One Hundred & Seventeenth Meeting

8 Aug²²

The hundred & seventeenth meeting was held in the Constitution Room (Duckhouse)
House on Friday 8th Aug at 8 pm

Present Messrs Duncan (in the Chair) Robinson, Shakespeare, Santello
Bailey

Minutes of preceding meeting - Minutes of the 4 preceding meetings were read & confirmed

Correspondence Miss Sarah Hynes re sending reminder to the Prim. Minutes re
securing the Ellis Rowan collection of pictures

re forwarding proofs of photographs of Duckhouse to be
sold at Wisteria time

Secty Australian Society of Patriots Newcastle, as to date of
Wentworth Celebration & members of Trust meeting Newcastle on
Oct 26th for the local celebration

B. Smith for permission to sell sweets & cigarettes during
Wisteria season proceed to go to Royal Hospital for Women
reducing Insurance Bd re accident pay to W. Cook stating Dr.
opinion of trouble

Treasury Insurance Bd re Board cannot accept the risk in
connection with roadway & Petrol which has recently
been added to the Park

Royal Australia Historical Society, Goldsai (coach, if it
is convenient they will not take a car)

Treasury £125 has been placed to Trust Credit in Bank
H. B. Oakes re Rowan Collection of Paintings will use
Newspaper cutting to assist toward getting plant for House
J. A. Harley (for Mr Hood) re forwarding of Rowan
table & chest of drawers & old chairs

Mr Hamilton Beattie Rose Bay Bel Women Reform League
keeping rooms ready so that can serve afternoon tea
at Wisteria time

Mr Jos. Carver, 160 Oake noting celebration & date of
Wentworth Celebration

From Red Cross of St. John's re

The Hundred & Seventeenth Meeting. (Contd)

Correspondence | Trusts Sects H. & the Gov. His Excellency Sir Walter Dore
 + Dame Margaret will be pleased to be present at Wentworth
 Celebration on Oct 20th + Dame Margaret will place wreath
 on basket

Under Secty Dept Education The Head Master Watsons Bay
 School is permitted to train children for singing at the Celebration
 Letters from various schools re essay competition for
 the Wentworth Celebration

Mr S. H. Smith that he will act as prayer for service, ...

Wentworth Celebration | The Secty reported action taken in regard to the essay
 Competition, as to the Schools circulars in the East
 Suburbs, no reply received from Roman Catholic
 School authorities.

The Head Master Watsons Bay School has agreed to
 take charge of the musical part of the programme
 & authority was given to pay instrumentalists if necessary
 With regard to refreshments for school children the
 Head Master advised that the expenditure was not required
 or warranted, the large percentage of the children do not
 appreciate the refreshments provided & he did not think
 it wise to incur expenditure in the direction

Bylaws | The draft bylaws, revised to cover the whole of the Park, &
 making provision for a charge for entry to the House if
 deemed necessary at any future time, & as to the time the
 House shall be open were considered & adopted
 The Bylaws were signed & sealed to the Secty direct
 to forward them to the Lands Dept for gazette

Miss B. Smith | It was decided to inform Trustees Repts Request Cannot be
 acceded to, they are raising funds by similar means at
 distinct time for the Restoration of the ...

One Hundred Seventeenth Meeting

Milburn The Secy was directed to convey the Trustees thanks for their kindly expression of sympathy & for a present made when received

Original Furniture The Secy reported the receipt of the Rosewood table, chairs of drawers (in good condition) & 6 chairs which had been purchased from Mat Hood. Authority was given to have the chairs repaired & renovated & directed for exec. m^r to be left with the House Trustees for attention

Elly Koon Collection of Pictures The Secy reported in accordance with Mrs. Hynes request he had sent a memo (copy read) to the Prime Minister asking him to take steps to purchase these pictures. It was decided to ask W. Parks M.P. to see what was being done to secure them

Funds for Restoration of House The President reported he had been inquiring what action had been taken re provision of funds but had been informed no action had yet been taken

Newcastle It was decided to inform the N.C. Society of Patriots, Separatists & Dem. with invitation, were not required for their celebration on Oct 26th. A delegation from Vancouver would be present & would notify late who were going

Petrovich In view of the fact that the Trust have no funds to put *against accidents* the old roadway in repair & that the Treasury Insurance Board refuse to accept liability for accident, it was decided to forward copies of the Correspondence to the Law Dept. so that the Dept may be aware of the position. As the Trustees had not touched the road since being alerted in this they cannot be liable does not read that them

One Hundred + Seventeenth Meeting (Contd)

Gardner
BookLetter from Treasury Insurance Board received & action deferred
until after Oct meetingSale of
Photographs
House &c

It was decided to inform Mr. Shaw that the Trust considered the prices
quoted were too high to do business, also that the Trustees have
a series of photographs of the House & Park Copyrighted.
In order that he may not be out of pocket the Trust will
purchase the photos submitted at the price quoted
in his letter.

It was left with the Residents to arrange to have a series of
views printed which could be sold & the proceeds utilized
in connection with Northworth Commemoration Fund.

Monthly
Report

M. Molyneux monthly report received

Meeting closed at 9.30

Confirmed

Duncan

President

29/9/22

One Hundred & Eighteenth Meeting 27th Sept

This meeting was held in the Constitution Room Dacluse House on Friday 29th Sept at 8 pm

Present Messrs Lancer (in the Chair) Robinson, Shephard, Sautelle, Vanbridge & Bailey

Minutes of Preceding Meeting The minutes of the preceding meeting were read & confirmed

Correspondence For Mr Deane Minister for Lands & Forwarding letter received from Institute of Architects with regard to proposed restoration of Dacluse House there are many members of the Institute of Exceptional talent who would be delighted to give their time & ability gratuitously in advising the Trustees with regard to the restoration of the House

In re Treasury Insurance Board, Workmen Compensation Insurance rate is not to be altered

Treasury Insurance Board future procedure in regard to claims of officers & employees incapacitated & entitled to benefits under Workmen Compensation Act

Darlinghurst Concert Band will be pleased to play at the Park on Sun 22nd Sept

Lands Dept 27th Re beach at Head of Dacluse Bay the Sydney Harbour Trust has been asked to say if they are prepared to direct itself of area for proclamation as part of Park
Geo Wright Melbourne Representative of Evening News re his interview with the Prime Minister Hon W Hughes with regard to securing the Ellis Rowan Collection of pictures
Walter Martin MHR re obtaining the Ellis Rowan pictures the Prime Minister advised him he would be pleased to purchase this collection, should that House authorize him to do so
Herbert Shaw reviews of House which he has for sale, will the Trust take them, & reprinting pictures from Trusts negatives as to the value of copyright &c

One Hundred + Eighteenth Meeting Contd

Correspondence Mrs Whitney, Lumore; Miss Frances Baker. Correspondence School of E. Rush, Berora for information re essay at Wintonworth Celebration

Offer of
Institute of
Architects
re Restoring
Orchard
House

Mr. Hambroge proposed Mr. Sheehan seconded that a letter be sent to Mr. E. Deane thanking him for forwarding the letter from the Institute of Architects & say that the Trust appreciate their kindly offer, however as the Govt Architect has always assisted them in these matters they propose to ask his help, but the offer of the Institute of Architects will not be forgotten & the Trust's appreciation might be conveyed to them

Land at New
Orchard
Day

It was decided to await action by the Sydney Harbour Trust in regard to divesting themselves of the beach area

Mrs Ellis Rowan
Collection of
Picture

In view of the promise made to to make MTR by the Prime Minister to secure this collection if possible, no action was taken

Sale of
Photographs
by E. Sheehan

The Secty stated it would be impossible under the present conditions for the attendant to sell photographs, the question of printing copies of photographs for sale was allowed stand over

Wintonworth
Celebration
28th Oct

The President stated he would undertake to have the stage erected. Approval was given to the hire of chairs, table carpet, palms & to the purchase of wreath. Mr. Wintonworth to be written asking to have the Mausoleum open. With regard to Musical items the school children would provide the major portion of the programme & would be supported by instrumentalists, better to be left with the Head Master of Watsons Bay School. In view of the opinion of the Head Master of the local school it was decided not to provide children with refreshments

Wentworth
Celebration
Piano

One Hundred & Eighteenth Meeting (Contd)

The question of the hire of a piano was discussed, and in view of the fact that a piano would be required fairly often for dances &c in the House to raise funds for its restoration, it was considered it would be more economical to purchase a piano than to be hiring one whenever required.

Approval was given to Mr Shakespeare to see Mr O.C. Beale of Beale & Coys & explain the position & to negotiate for the purchase of a piano & if he thought advisable to purchase same, on extended terms, the cost of same to be paid from the Wentworth Commemoration Fund &c

Invitations It was agreed to send invitations to Mrs. Miss Wentworth, Mr & Mrs W.G. Wentworth, Rev D'Arcy Irvine, Mr Beale, Mr Flood, Mrs Scott.

The meeting closed at 9.30 pm

Confirmed
M. Duncan

President

20/10/22

One Hundred & Nineteenth Meeting 20th Oct

The one hundred nineteenth meeting was held in the Constitution Room
Vaucluse House on Friday 20th Oct at 8 pm

Present Messrs Duncan (In the Chair) Robinson, Shakespeare
Santelle, Hambidge & Bailey

Minutes of Preceding meeting The minutes of the preceding meeting were read & confirmed

Correspondence ¹⁹to Treasury has been asked to place £41.13.4 to credit
West Under Secty Dept Education The Education Gazette for Oct
contains a reference to the essay & prizes offered at the
Wentworth Celebration on Oct 28th. Minute approve of
celebrations being held in as many schools as possible
on Oct 26th

W. St. Julien¹² to Offering of gilt carved brackets which
he purchased at the sale at Vaucluse House £20 & 25 yrs
ago to go back to the House.

H. Shaw³ to Offering to print off photographs of
House &c for sale

Secty Met Bd W. S. S¹² to Rep sewer trench cut in Petron
A, it is in a bad state owing to surface water from
Old South Head Rd seeping into it, Trustees should
direct storm water

Private Secty to Hon Wm Maitland forwarding cutting
from Melbourne Argus & comments by "Drover" re
Vaucluse House. If there is any reply Mr Maitland
will be pleased to arrange for publicity

Secty Railway Commrs¹⁷ to Shops with awnings are
being erected opposite Petron A, Commrs have
decided to allow make of Tram shed to stand over
Ext from Evening News²⁰ to Minute for Education has
approve of Schools devoting a portion of time on
Oct 26th to a lesson on Life & work of William Charles Wentworth²¹

The Hundred & Nineteenth Meeting *Conte*
 Secy reporting Rosebush planted by Wentworth dead
 last month, Cuttings were taken & it is hoped they will
 strike, the Cork tree blowing over & stealing of
 Azaleas
 Mr Molyneux's Monthly Report

Gilt Capped
Wooden Brackets The Secretary reported he had obtained the
 original 4 beautiful brackets from Mr St Julien - it was
 Furniture decided to write thanking him for his gift

Purchased Mr Shakespeare reported acting on the authority
Plan's given him at the last meeting he had seen Mr Beale
 & had purchased for the Trust a No 5 Model
 Beale piano for £230 - The conditions were
 £25 deposit - & 3 years terms
 Mr Dailey prop'd Mr Santelle seconded that
 Mr Shakespeare's action be endorsed & that
 advantage be taken of 3 yrs terms carried

Wentworth
Celebration The Secy reported Mr S H Smith Asst Under Secy
Essay for Education who promised to judge the essays
 received was on holidays, & would not be back
 in time to judge same. He had seen Mr K R O'Connell
 who promised to place the essays received
 in order of merit

Rev Darcy
Irish It was reported His Grace the Bishop of Sydney
 & 28th Oct would be in Daiches on Sat 28th Oct & it was
 Celebration decided to ascertain if the Rev D'arcy, Irish
 would allow His Grace to officiate at
 the Mausoleum on Satdy, Oct 28th in his
 place

One Hundred & Nineteenth Meeting Gato

Newcastle
Hundredth
Celebration The question of delegates from the Trust to visit Newcastle
on 26th was considered, it was found with the
exception of Mr L W Robinson it would be impossible
for any of the Trustees to leave Sydney on that
date. It was therefore agreed Mr Robinson
should go & represent the Trust on this occasion.

Bentworth
Celebration Mr Bailey proposed Mr Hambridge seconded
a resolution that invitations be sent to the Aldermen & their
wives of the Oaulase Municipality.

Dramway Left with President to look into
Hating Shed

Petrarcha The Secy was directed to inform the Mat Bd of 1024
Dr S Board
Lower Branch that the Trust disclaim all responsibility, the
avenue was handed over by the Lands Dept in
its present condition & they have no funds for
this work. Damage is done by the water off
the South Head Rd, it is a matter for the
Municipal authorities to abate the nuisance.

Melbourne
Argue a letter It was agreed to thank Mr Marks for his courtesy
by Dr Heller & to advise him that as the letter was anonymous
& untrue, the Trust do not wish to reply to it.

Elfr Rowan
Collection of The President reported the Federal Govt had
Picture approved of the purchase of these pictures.

Photograph
for sale It was decided to take no action on Shaws
offer, as he had started printing & selling views
& calendars privately, but the question of
preparing a book of views for sale to be
considered at a future date.

One Hundred & Nineteenth Meeting

Rose But
 or
 Cork Tree
 Cedar of
 Lebanon

The Secretary's report was received, & Mr. Shapen moved that a special report be made when a competent gardener is available as to what trees should be replanted to keep the interest in the gardens. The garden committee might consult Mr. Maeder of the Botanical Gardens with regard to the obtaining of trees or

Meeting closed 9.45

Confirmed
Duce

President
 24/11/22

One Hundred + Twentieth Meeting 7. 11. 21

A special meeting of the Trust was held at Mr Shakespeare's Office on 7th Nov

Present Messrs Shakespeare, Bailey, Santelle Hambro

This special meeting was held consequent on the death of Mr W Duncan Senior father of the President of the Trustees (Mr W Duncan)

The Secretary reported he had sent a message of sympathy from the Trustees & had also sent a wreath

Mr Shakespeare proposed & Mr Bailey seconded that a resolution of the Trust be placed in the records of the Trust expressing their deep sympathy with their President on the death of his respected father

Confirmed
W F L Bailey 15/12/21
President

One Hundred & Twenty First Meeting 24.11.24
 The one hundred & twenty first & eleventh Annual meeting of the Trust
 was held in the Constitution Room Ducluse House on Friday
 24th Nov at 8 pm

Present Messrs Duncan (in the Chair) Robinson, Shakespeare, Hall
 Santelle, Robinson & Bailey

Minutes of preceding meeting The minutes of the meeting of 20th Oct were read & confirmed

Correspondence Hon Sir Joseph Carruthers & Co. re advance, the matter will be fixed up
 if the Trustees will arrange a loan with the Commonwealth Bank
 the State Govt will guarantee to pay the amount borrowed
 off in annual instalments including principal & interest
 Hon Sir J. Carruthers re Cabinet decision re request to finance
 the Trust should arrange for a loan with the Commonwealth
 Bank which the Govt will guarantee to repay
 Hon Sir J. Carruthers his father was contractor for
 renovation & repairs to Ducluse House in 1856 & 1857 &
 as a baby in arms was taken to Ducluse at that time
 so that he was associated with Ducluse from his early
 years. The mural decorations in the house would have
 been effected by his father & his men

Secy Mr Bd of W. S. S. ⁴/₁₁ Re damage to sewer trench in
 Pettrach As asking an appointment be made to go into
 the question of abating the nuisance

J. J. Moloney as to progress of the Newcastle Westworth
 Celebration on 26th Oct

Miss Edna Gibbs forwarding statement showing the result
 of the dance at Ducluse House on 11th Nov. £8. 6. 0 was
 net proceeds to be placed credit Westworth Com. Fund
 Laid the Treasury has been asked to place £323. 6. 8
 to credit of Trust

Treasury £336. 6. 8 & £41. 13. 2 has been placed credit

One Hundred & Twenty First Meeting

Correspondence Lane Dept²⁵ to notice re alignment of Daedalus Road
 Woolsther Brown thanking the Trust for the prize of £2.2.0 for
 the best essay on the life of William Charles Wentworth
 Treasury Insurance Board notice that Special Public
 Liability Insurance will expire on 12.11.22
 J. J. Moloney thanking the Trustees for the Courtesy extended
 to the Newcastle delegates to the Wentworth Celebration at Daedalus
 Secretary re Gardener Cooks continued absence from duty
 owing to a bad leg & that the Park is getting into a very neglected
 state. re Cooks refusal to accept accident pay from
 the Treasury Insurance Board
 Sub Comtee report in regard to the selection - made for
 the position of Head Gardener, dispensing with Cooks
 services, appointment of Asst Gardener & the payment
 of Attendants Molayrease from the Wentworth Commem
 Fund
 Secty statement of expenditure Wentworth Commemoration
 Sat Oct 28th £38.0.6

Deftarch do
 & uoc In view of the letter sent to the Met Bd of Wt & explaining
 the Trusts pos. in this matter, it was decided to take no
 further action

Dr Joseph
 & authors like It was agreed to thank Dr Joseph for his letter to place
 same with the Historical Records

Wentworth
 Commemoration Approval was given to the expenditure incurred £38.0.6

Sub Comtee
 Report re
 Head Gardener
 Asst Gardener
 & Attendants Mr Robinson propd Mr Hall seconded that Jas. Donnellan
 be appointed Head Gardener for Daedalus & Nelson Parks
 at £6 per week, to work half time in each park, 15/- per
 week to be deducted for quarters provided Carver
 Mr Robinson propd Mr Hall seconded that the

The Hundred & Twenty First Meeting

Committee recommendation re dispensing with Cooks services to
 adopted that W. Warner be appointed at £4/5/- per week
 less 1/- per week for quarters in Cooks place. Carried
 M. Molyneux M. Hall propd Mr Robinson seconded that the allocation
 of expenditure on each park as shown in the report
 be adopted & that the remaining clause of the
 report recommending a portion, 25% of the money
 received from the Sydney Ferries for steamer fares
 to Nelson P. be credited to the Wintworth
 Commemoration Fund & Molyneux paid from
 this ac, as 75% of the votes. Carried Nelson Park.

Carried

Mr Shakespeare moved Mr Robinson seconded the Sub.
 Committee be thanked for the work in preparing report

Finance Re letters received from Sir J. Carruthers & A. C. Oake
 the President reported that Mr Shakespeare himself
 had seen the Treasurer Mr Cook & stated that
 only £5000 had been approved by the Govt to be
 borrowed for both Parks & that as the Nelson Park
 sewerage estimated to cost £3500 ^{to complete} was a most
 urgent work, they should arrange to borrow the
 money to complete as early as possible
 As the balance £1500 would not be nearly sufficient
 to carry out the work at Vaucluse House it was
 decided not to take any action this year, but to
 press the Govt to provide the full amount next
 year. Approval was given to the President &
 Mr Hambroge to make the necessary arrangements
 with the Commonwealth Bank

Election Officers It was agreed that the officers elected for Vaucluse Park
 should be the officers for similar position at Nelson Park

One Hundred & Twenty First Meeting

Election of
Officers

Mr Hambridge expressed a desire to see improved methods in connection with the working of the Trusts, the work in both cases had become heavy & important, it was therefore necessary that an improved system be adopted.

Mr Shakespeare moved Mr Hall seconded that Mr Hambridge be asked to formulate a system dealing in a comprehensive way with the business & finances of the Trust & when such report is received a special meeting be held to consider same.

The elections then proceeded

President Mr Bailey prop'd by Mr Duncan seconded by Mr Robinson
Mr Santelle ' ' ' ' Mr Shakespeare ' ' ' ' Mr Hambridge

Mr Santelle thanked the proposer & recorder for his nomination & asked permission to withdraw in Mr Bailey's favour

Mr Bailey was then declared elected & returned thanks

Vice-President Mr L. Robinson prop'd by Mr Santelle seconded by Mr Hambridge

Directors of Work Mr Duncan ' ' ' ' Mr Shakespeare ' ' ' ' Mr Hall

Secy & Treasurer Mr O'Keefe ' ' ' ' Mr Bailey

Secy & Treas. Mr W. A. Doherty ' ' ' ' Mr Duncan ' ' ' ' Mr Shakespeare

Special Comtee It was agreed that the Comtee at present in existence be deemed elected until such time as Mr Hambridge's report was received & dealt with.

A vote of thanks was passed to Mr O'Keefe for her assistance during the past 12 months & it was agreed to grant £50 as a honorarium.

Death of
D'Arcy Blane
Wentworth

It was reported that Mr D'Arcy Blane Wentworth the only surviving son of William Charles Wentworth had recently died in England it was decided to send a letter of sympathy to Mr W. C. Wentworth & family.

One Hundred & Twenty First Meeting

Wentworth Commemoration It was agreed that letters of thanks be sent to Messrs Kemp & Kelly & Mrs Ashcroft for the very valuable assistance rendered by them at the last Wentworth celebration on Oct 28th

Returning President Mr Shakespeare moved Mr Robinson seconded that a resolution be passed & recorded expressing the Trustees appreciation of the very valuable service ^{Mr Dineen} ~~he~~ had rendered to the Trust during the 4 years he had occupied the Presidential Chair

The meeting closed at 10 30pm

Confirmed
W. H. Bailey
15/12/22
President

One Hundred & Twenty Second Meeting 18th Dec

The one hundred & twenty second meeting was held at Daedalus House
on Friday 15th Dec at 8 pm

Present Messrs Bailey (in the Chair) Duncan, Shakespeare,
Robinson, Santelle & Cambridge Apologies from
Messrs Hill & Robinson

Minutes of Preceding Meeting The minutes of the preceding meeting (2) were read & confirmed

Correspondence Lands Dept^r re beach at head of Daedalus Bay, the Sydney
Harbour Trust advise that a lease will give the Trust
full power to control & forwarding form of application
for a lease

Lands Dept^r Forwarding copies of amended by laws
published in Gaz of 8/12/22

W. B. Wentworth thanking for letter of condolence on
death of his uncle Darcy Wentworth

Dorothy Dyer²⁰ asking permission for St Pauls P.S.

Are Day to hold a picnic on 9th Dec

Daedalus Progress Assocⁿ asking permission to hold
a childrens party in Park on 16th Dec

Mrs Edna Gibbons submitting statement showing
result of dance at Daedalus House on 16th Dec. £4.2.0

M. Mohyness it is reported that a collection of 144
Barcon Dr. Darlington has a bust of Lady
Mecbeth purchased from Daedalus House

M. Mohyness Monthly Report

As Donaldson Garden. Monthly Report

Business Permission granted subject to observance of By-laws

Finance The Secretary reported Mrs Gibbons had handed
in £4.2.0 which had been credited to the bank

Beauchamp
West of
Vaucluse
Bay

Hundred & Twenty Second Meeting Contd
Mr. Shakespeare propd Mr. Hambroge recorded that the
letter be acknowledged & the Land Dept be informed
that the suggested lease is wholly inadequate, if the
Trust is to function & the Park bylaws are to be effective
in the stopping of roadwork, lighting affairs &c it
is very desirable the Trustees should have control
of the area & they ask that the area be secured
& proclaimed as part of the Park, the same as
was done at Shank Beach, Nelson Park

Wentworth
Advis with Molyneux's report was received & it was decided
Mr. Coxon to defer action on same until the House Committee is
appointed when they should take action

Expenditure Statement, showing expenditure for month was approved

Works
Attention was called to the necessity for erecting a W.C.
& connecting same with sewer for use at Vaucluse House
also the connecting of the deep water &c from the
House into the sewer, provision of a shower for
Asst Gardener Warren & the shifting of W.C. from
near Gardener Donaldson's quarters & the provision
of a wash house for him. The necessity for a
nursery & glass house for the gardener was
recognised & it was left with the Director of
Works to have these works carried out in
an economical manner

Dinner to
Vaucluse Aldermen

Mr. Shakespeare propd Mr. Duncan recorded that the President
be authorised to invite the Mayor & Aldermen to a dinner at
Vaucluse House on a date to be fixed to create a more
harmonious spirit between the 2 Controlling Bodies in
the Borough

Confirmed J. H. Bailey
19/1/23 President

One Hundred & Twenty Third Meeting 19th Jan 23

The one hundred & twenty third meeting was held in the Constitution Room
Daucluse on Friday 19th Jan at 7.45 pm

Present Messrs Bailey (in the chair) Shakespeare, Duncan, Robinson
Hall, Hanbridge & Santelle

Minutes of the preceding meeting were read & confirmed

Correspondence R. R. Thompson re obtaining a number of gold fish from fountain
Inspector General of Police Donaldson & Warner have been sworn in
as special constables &c

Geo. See for permission for Pine Bay Methodist S. School to hold
picnic on 26. 1. 23

David Frog Aasen re menace from straying cattle on that part of
Park near beach re lighting Theka Park

Town Clerk Daucluse ²⁷ It is proposed to do anything in the near
future towards repairing Pettrarch Dr

Mrs Hamilton Brown ¹² The Women Reform League have £38. 10. 0
in hand as result of sale of afternoon tea &c at Western time
Town Clerk Daucluse accepting on behalf of Council the invitation
to dine

J. H. Maiden Botanic Gardens acknowledging receipt of two fern
Alopecurus onata

M. Molyneux monthly report re visitors to House &c

J. S. Donaldson Gardens monthly report

Lands Dept that the Sydney Harbour refuse to deposit themselves
of the beach area at the Head of Daucluse Bay, but offer a lease of same

Beulah Head of Matter left with President to interview Spt. Mr. Frost re giving control
Daucluse Bay

Women Reform League The Secty reported he had written thanking the ladies for their
effort raising money he handed to her - action confirmed

One Hundred & Twenty Third Meeting Held

Trudace Bay
Nelson College

The Secty was directed to acknowledge & advise that the Trust was seeking power to deal effectively with the various matters mentioned - (also re lighting at Nelson Park)

Pettarch As It was agreed to inform the Council that the matter of repairs was engaging the serious attention of the Trust & the damage done to being inquired into & the cause of same, with a view to same being repaired by the parties responsible

Cold Fish Mr Thompson to be informed the Trustees would not sell the fish, but matter can be arranged with Secty on donation being made towards the Wintonorth Commemorative Fund

Alcopula
Anata

The Secty action in handing over the small tree fern to the Botanic Gardens was confirmed

Harmonium to
M. Molyneux Approval was given to the payment of £5 for service rendered in 1923

Savage Due The Director of Works reported progress in regard to the erection of
Halls
to be, bathroom, laundry & connecting with sewer

Glass House
for Gardens

It was agreed that the Glass House should be erected under the supervision of the Gardening Committee any old material at Nelson Park suitable for same to be utilized

Ellie Hoan
Collection of Pictures

It was reported that a meeting was to be held in the Commonwealth Bank Office & those of the Trust who could be present were to attend the Trust still adhering to the promise made to house the pictures, if acquired, in Daclue House

Confirmed

H. J. Bailey

25/2/23

President

The Hundred & Twenty Fourth Meeting
 A special meeting was held in the Hon & Halls office, London
 Bank Chambers Pitt St at 7.15 pm 25th Jan

Present Messrs Bailey (in the Chair) Hall, Duncan, Santelle
 Robinson & Hambro

The President explained this meeting had been called to deal
 with Mr Hambro's report dated 19 Jan 23 in connection
 with the re-organizing of the business & finance of
 the Trust & the substituting of working committees
 to deal with the question of Finance, Works, Paths
 & Gardens & House

Full particulars are given in the Union Park
 Minute book 124th Meeting on 25th Jan 23

Committee The following Committees were elected
 Finance Hambro, Shakespeare, Hall & Robinson

House Committee Messrs Shakespeare & Robinson

Garden & Paths Committee Messrs Bailey, Santelle & Hambro

Works Committee Messrs Bailey, Duncan & Santelle

Confirmed
 W F K Bailey
 28/1/23
 President

One Hundred & Twenty Fifth Meeting

23.2.23

The One Hundred & Twenty fifth meeting was held in the Constitution Room Dancluse House on Friday 23rd Feb at 7.45 pm

Present Messrs Bailey (in the Chair) Robinson; Santello & Hall

^{Minutes of} ~~Minutes of~~ The minutes of the preceding meeting were read & confirmed

Correspondence Secy Sydney Harbour Trust re beach at Head of Dancluse Bay asking President to call

President Sydney Harbour Trust ¹³/₂ forwarding draft of lease in connection with Control of Dancluse Beach

F Ambrose ²⁰/₂ On behalf of the "All Blues Sports Club" (a number of local youths) for permission to play games on the Dancluse Beach. Re cattle & stray, nuisance if the Assoc can assist in this matter they will readily do so. Town Clerk Dancluse ¹⁷/₂/₂₃ would Representatives of the Trust meet the Councils Works Committee at Petrarck Ave to discuss the question of repairs re

S. B. Ratcliff forwarding cheque for £3.0 for the War Commemoration Fund

Medical Insurance Board circular instruction in regard to workmen being examined by the Board's Doctors as soon after accident as practicable: ...

F. Jentsch ³/₂/₂₃ that he has a photograph of William Charles Wentworth for sale

Letter Sept ⁷/₂/₂₃ forwarding Police Report in regard to damage & destruction of trees on beach area

Ref of Cherry application for St Peter's C of E Watson Bay to hold picnic on 24.2.23

Ref of Abbot for permission for the Presbyterian S. School to hold picnic on 24.2.23

M. Molyneux Monthly report (January)

One Hundred & Twenty Fifth Meeting Conto

Respect at Head
of Danes Bay

The President stated that he saw Mr Lane President of the Sydney Harbour Trust who had a lease drafted containing the conditions on which the Harbour Trust were prepared to give the Trustees control for 21 yrs at a nominal rental of 1/- per year.

The clauses in the lease were considered & it was thought that same did not give the Trustees the powers they required, they could not obtain absolute control nor could it be proclaimed a part of the Park nor money could be expended on it. It was decided to take no action until legal opinion was obtained.

Northworth
Commemoration
Fund - Women's
Suffrage League

The Secy reported he had received £38.10.0 from the Representatives of the Women's Reform League being the proceeds of afternoon tea &c at Waverley time.

St. George's
to

It was approved to write the Council & State Representatives of the Trust would meet the Works Committee on Sat 3rd March.

Traying Cattle

The letter from the Oranmore Prog Assoc in regard to Straying Cattle rights at Naken Park was referred to the Parks Comtee. The Secy of the Association to be informed that matters referred to were being considered & to thank them for the interest shown in Park matters, that owing to shortness of funds they will realise the Trusts difficulties & the Trust will if possible try to find a solution of same.

All Blues
Sports Club

The Secy was directed to forward extracts from the previous report as to the behaviour of these lads & to inform Mr Ambrose no objection will be raised to them playing in the back part of the park on week days but not on Satdys, Sundays & Holidays, also provided there is no danger to the public & no damage is done to the Trust.

One Hundred & Twenty Fifth Meeting

Conto

Destruction
of trees on
Beach area

The report from the Police Dept with regard to the cutting down of trees on the area near the beach was received. The Secty reported he had been interviewed by Messrs Wre & Leaventhers who explained that the trees had been cut in ignorance & expressed regret for what had been done - it was therefore decided not to proceed against them.

Photograph
of William
Charles
Wentworth

The President reported he had seen the photograph offered for sale by Mr Jentsch, who stated it had been presented to Mr Portus by Mr Wentworth, that Mr Portus was a friend of Mr Wentworth. He considered the photograph was unique as it showed nearly the whole figure & the rough home spun material in the clothes & confirmed the historical st. in regard to Wentworth's preference for locally made goods. Mr Jentsch asked £1.1.0 for same & he had purchased the photograph - action confirmed

Original

Wentworth

Furniture

The Secty reported he had been advised of the death of Mrs R.M. Scott, "Waldell" The Dorset Road, Stratford who had donated the marble clock he had given the Trust the option of some stat. &c which were in her possession. The Secty stated he had written to her daughter Mr Clark & asked her to donate these articles or put a price on them. action confirmed

Insurance
about

The Secty was directed to supply the gardener with 100 notice forms & instruct him re sending the preliminary notice in the event of an accident occurring.

Gardener's
monthly
Report

The gardener's monthly report was received & it was decided to refer same & the proposals in regard to new work to the Park & Garden Committee for consideration.

One Hundred & Twenty Fifth Meeting (Contd)

Glass House

Mr Santelle (Chairman Garden Centre) submitted plan of proposed glass house which was estimated to cost £150. The high cost was due to the fact no suitable material was available on the Park & all new material would have to be purchased - if it was possible he would cut down the cost

Mr Bailey prop. Mr Robinson seconded that the work be carried out under the supervision of the Garden Centre at a cost not to exceed £150 to be charged to the Revenue Vote

Sanitary
Convenience

Reference was made to the £10.00 in course of execution. Mr Santelle propd Mr Robinson seconded, that it is regretted that the buildings being erected are modern & not in keeping with the House & are not a suitable adjunct to the Garden Centre to be asked to try & cover these buildings with vines so as to give it an aged appearance

Meeting closed at 9 pm

W. F. L. Bailey

28/3/23

Secretary

One Hundred & Twenty Eighth Meeting

22-3-23

The one hundred & twenty eighth meeting was held at Baughurst House on Friday 23rd March at 8 pm.

Present Messrs Bailey (in the chair) Robinson Sautelle
apologies from Messrs Shakespeare & Ambrose

Minutes of preceding meeting The minutes of the preceding meeting were read & confirmed

Correspondence Mr H. G. Clarke re Wentworth furniture &c. belonging to the late Mrs Scott. Mrs Scott's estate is the subject of litigation if his wife (Mrs Scott's daughter) gets control the request made will be considered

J. J. Maider Botanic Gardens they are unable to definitely give species of "Snake Palm" without the flower

J. J. Thomas would a proposal to raise funds for a museum at Baughurst House, through the Royal Historical Society be considered by the Trust
Secty National Park Trust, offering a few deer if the Trustees so desire

Secty report re Mr Mrs Dugg's conversation in regard to Petrarch Ave. The Trust Bd of 10 do not admit certain liability but do not wish to spend money in temporary repairs would hand over £15 if Trustees put in a further amount to make a permanent pathway

Historical Museum The Secty was directed to inform Mr Thomas that the Trust did not think the time was opportune to do anything in this matter

Deer National Park Trusts offer The Secty was instructed to write thanking for the offer & to advise that at the present time we have no suitable place where they could be kept

Snake Palm The Hundred & Twenty Eighth Meeting Cabs
A letter to be sent Mrs Johnston of Mosman thanking
her for the donation of the Snake Palm to advise
her of the contents of Mr Maidens letter in regard
to the botanical species

Petrarch Ad The Secy reported the conversation he had with Mr
Mc Taggart of the Met Bd of L.S.S. as to the Board's
liability for condition of Petrarch Ad. that the
Board would not spend money on temporary repairs
if the Trust would make permanent repairs they
would defray portion of cost say to £15
Mr Robinson moved Mr Santello seconded that the
Chairman write the Met Bd of L.S.S. & ascertain
if they were prepared to contribute to £25 towards
the pathway, if so the Trustees to contribute to £25
then approach the Mayor in regard to the Council
taking over & offering them the £50 to put it in order

Wentworth
Furniture The Secy reported that he had been advised of the death
of Mrs Scott & had communicated with her daughter
Mrs Clarke & stated that her mother (Mrs Scott) had
given the Trust the option of certain medallions &
statuettes from Dacre Scott House & asked her to
honor the promise given by her mother. Mr Clarke
later was received in reply. It was decided to
thank Mr Clarke & await future developments

Dictionary
of Gardening A set of 6 Gardening books by Nicholson was submitted
to the Trust for £6 with the option of purchase - offer declined

Donation
of Plants The Secy was directed to write Mrs Santelle &
thank her for the donation of shrubs &c to
the Park

One Hundred & Twenty Eighth Meeting

Works

Canter The Chairman of the P. C. Comtee reported as to
 Report the progress of the various works of securing
 & provision of additional accommodation (tenting)
 at Oanduse House & of the gardeners
 With regard to the Glass House owing to
 the Carpenters being away sick, the completion
 of the work had been unnecessarily delayed

Meeting closed at 9 pm

Confirmed

H. F. L. Bailey

11/8/23

President

One Hundred & Twenty-Ninth Meeting

11th May 25

The one hundred & twenty ninth meeting was held in the Constitution Room, Auckland House
on Friday 11th May at 7.45 pm

Present

Messrs Bailey (in the chair), Sautelle, Hambridge, Robinson, Duncan
Hall Shakespeare

Minutes of
Preceding Meeting

The minutes of the preceding meeting were read & confirmed

Correspondence

M. H. Beckett he hopes to finish the painting of Wentworth.
Shortly, he has been delayed by sickness &
Mr Davis Manager Canterbury Race Course, that he can
let the Trust have a couple of young Kangaroos
Chas H Burtie Forwarding small terra cotta statue of
Wentworth for the Trusts acceptance
Lands Dept calling attention to notice in Star & Argus re alignment
of Danclough Road.
Secy to Senator Gardner Forwarding extracts from notes
used by him in his recent address on Wentworth
M. Mohrreus Monthly Report
Gardener Donaldson monthly report
re Assistant Warren
re Removal of trees

Painting of
Wentworth

The Secy was directed to acknowledge receipt of Mr Beckett's
letter & to thank him

Kangaroos

The Secy was directed to thank Mr Davis for his offer of
a couple of Kangaroos, it was left with the Secy to
arrange to obtain same

Small
Terra-Cotta Statue
of William
Charles
Wentworth

It was decided to accept Mr Burtie's statue of William
Charles Wentworth & the Secy was directed to thank him
for same

One Hundred & Twenty Ninth Meeting Notes

Senators Gardeners The Secty explained that he had asked Senator Gardener
 note in Wentworth for a copy of his address in Wentworth & that these notes
 had been forwarded in reply - Senator Gardener to
 be thanked for same

Ordering
 Business Ad It was decided no action was necessary in regard to the
 notice received from the Lands Dept

Gardeners That matters referred to in the Gardeners report were
 Reports referred to the Garden Committee for attention

The meeting closed at 9 pm

Confirmed

T. F. L. Bailey

20/1/23 President

One Hundred & Thirtieth Meeting

29th June 23

The one hundred & thirtieth meeting was held in the Constitution Room, Dundas House on Friday 29th June 23

Present Messrs Bailey, Shakespeare, Robinson, Duncan, Santelle & Ambrose

^{minutes of} The minutes of the preceding meeting were read & confirmed

Correspondence R.R. Camp quoting prices for the supply of a further quantity of books in Wentworth

Mrs Francis Baker & I corresponded, school asking whether the Trustees are giving a special prize for the Wentworth Essay to the children in the Correspondence School this year
 E.N. Wood Botanic Gardens re obtaining a supply of plants & a Mr. Bacluse will be glad to assist

Mr. C.W. Oakes (Acting Premier) that the application for funds for restoration of Bacluse House will have early consideration

Mr. C.W. Oakes ²⁵ Re funds for House & article in the Daily Mail & the statement therein that Govt had promised £5000

Mr. C.W. Oakes notice re increased charges for rent of the Geo Nesbitt & Co introducing Mr. Flick white ant expert

Mr. Mohrman's monthly report (House)

Mr. Donaldson gardeners monthly report

Funds for
 Restoration
 of House

The President stated he had on 16th June written to the Acting Premier urging that a sum of £5000 be placed on the Estimate for the Restoration of the House, half to be voted this year & half next year (letter read). He also had an interview with Mr. Oakes who stated that £2500 would be placed on this year's estimate & £2500 on next year's. He was in sympathy with the movement & promised to do all he could to get the funds for the Restoration of the House

One Hundred & Thirtieth Meeting

Plants from the
Botanical Garden

The President explained that he had written Mr. Board re obtaining plants as Mr. Board had promised to assist as far as possible & would probably visit the Park

Mr. Board
Booklet
William Charles
Wentworth

After discussion Mr. Shakespeare moved Mr. Robinson seconded that 10,000 copies be obtained at the price quoted by Mr. Board by £217 conditionally on his agreeing to payment of half in 30 days & the balance in 6 months

Carried

Booklet to
be published
by a trust

The question of the Trustees issuing a booklet was discussed & it was thought that a suitable manuscript could be obtained if a prize of £100 was offered

Wentworth
Celebration
Essay
Competition

Mrs. Baker's letter re offering a special prize to the pupils of the Correspondence Schools was considered it was decided that the Trustees could not differentiate in the children taught by these schools. Mr. Duncan being generously promised £5 to be competed for by the Correspondence & Ragged Schools, the prize money to be divided as follows First prize £7/10p. Second £1/10p. & third £1. Mr. Duncan was accorded a vote of thanks for the prize donated by him.

With regard to the general competition it was agreed that the general conditions should be the same as last year to open to all pupils 16 & under. Prize to be £5 first & bronze medal, second £2, & third £1. The prizes & medal to be a charge against the Wentworth Commemoration Fund

Wentworth
Latent Day
School

The Secretary was directed to write the Minister for Education & ask him to approve of a demonstration on similar lines to that held last year on Oct 36th being held this year at the School notified of same

The Hundred & Thirtieth Meeting Cald

Secretary The President reported he had been in communication
Condition of with the Mayor of Danvers re. repairing the Avenue
 (repe the drain line), but the matter could not be
 finalised pending a reply from the Met Bd of
 10/1/23.

Drummers
Report re
Book keeping M. Drueman was present at the meeting
 & new methods. The President stated that he had only received
 Drueman & Harrisons report & recommendation
 that afternoon & had not time to go into the matter.
 It was decided to read the report & get Mr
 Drueman to explain as he needed. This was
 done. After reading same it was approved
 to receive the report & adopt the recommendations
 contained therein. M. Drueman was thanked &
 he stated he would have a set of books
 prepared & would be ready for the August
 meeting. So that a/c from 1st July could be
 started & entered from that date.

Danaldson's & Molyneux's reports received

The meeting closed at 9.30 p.m.

Confirmed
 W. F. L. Bailey
 28/7/23
 President

One Hundred & Thirty First Meeting 25th July 23

This meeting was held at Nelson Park on Saturday 28th July at 2 pm

Present Messrs Bailey (In the Chair) Robinson, Shakespeare, Santella

Minutes of Previous Meeting The minutes of the preceding meeting were read & confirmed

Correspondence Lands Dept then Messrs Bailey has been asked to place £125 to credit of Trust in Molyneux application for annual leave

Monthly report

Measurings Insurance & Workers Compensation Insurance
30 June 23 to 30 June 23 & that cover to given for 1924

Wentworth Celebration Essay Competition The Secretary reported action, he has communicated with the Education Dept notice would appear in Aug 24. He also called the attention of the Teachers of the Ragged Schools had been called to same

The President stated the Proprietors of 'The Rising Sun' wished to donate a special prize for the local school

Trees etc The President stated Mr Board, Dept of the Botanic Gardens had promised to visit the Park so as to give the benefit of his advice & also to supply trees, shrubs etc

Postcards The President & Secretary were authorised to arrange for the printing of a series of 12 views for sale

Wentworth Celebration 27th Oct 23 It was agreed to ask His Excellency the Governor, Sir Walter Davidson to preside. Also the Chief Justice Sir Wm F. Gullen

Speakers The Hon Dan Henry (Speaker) to be asked to make the oration of the day & Mr J. H. Hoyle to be present & to move vote of thanks to Chairman, Sir Jas Carruthers to be invited & asked if he would deliver a paper on the subject

One Hundred & Thirty First Meeting (Contd)
 Wentworth Celebration Mr Zehner Director Conservatorium of Music to be asked
 to arrange for a few musical items by children from
 Metropolitan Schools
 Mr Lawrence Campbell to be approached to ascertain
 if he would deliver selections from Wentworth's
 poem "Australia" The first part, as much of
 the poem as appropriate today & the finale. Say about
 10 minutes & what fee he would expect
 Afternoon tea matter to be left with the President
 & Secretary to arrange
 Invitation to be issued to Dame Margaret Davidson
 Lady Allen, Archdeacon Darcy Irvine, Rev J Elmore
 Rev R O'Keefe, R O Smythe, Representatives from
 Newcastle Branch Society of Patriots, Mayor of
 Newcastle, Members of Parliament for Dist & the
 Subscribers to the Wentworth Commemorative Fund

Expenditure Approval was given to close the a/c & pay the sum of
 £225. 19. 0 to the credit of an a/c to be opened in the
 Govt Savings Bank known as the Newcastle Park Fund
 Photographs of Mrs approval to ask the Govt to supply photo to be framed & hung in the
 a/c meeting & placed in the a/c

W. F. L. Bailey
 31/5/23

One Hundred & Thirty Second Meeting 31. 8. 23

The hundred & thirty second meeting was held in the Constitution Room, Bracken House on Friday 31st Aug at 8 pm

Present Messrs Bailey (In the Chair) Robinson, Sautelle & Hambridge
apologues from Messrs Hall & Shakespeare

Minutes of preceding meeting The minutes of the preceding meeting were read & confirmed

Correspondence Pro Bono Publico suggesting that the tiles in the House which the people walk on be covered so as to protect them

Col. Oxlow forwarding photographs

Mrs Wilson of the Ladies of the Women's Reform League are to sell tea at Wintonia time they be asked to not to worry & interfere with her
T. B. Hill asking for photos of Wintonia & Daughters House to go in St. Patrick's College Magazine

Pro Bono Publico monthly report

Society of Patriots Newcastle, accepting invitation for Oct 29th
General D'Arcy Browne

Sir William P. G. notifying his intention of being present & presiding at the Wintonia celebration

Lady Ellen accepting invitation & will place wreath on Sir Copeland's in Mausoleum on Oct 29

Lawrence Campbell. His fee for delivering portion of W.C.

Wintonia poem 'Australia's' would be £5. 5. 0

The Excellency Sir Walter Davidson & Dame Margaret Davidson regretting they are unable to attend Wintonia celebration owing to a prior engagement

Mrs Wilson & Company It was decided to leave the matter of the Afternoon tea, if served by the Women's Reform League, in the hands of the President

Western The suggestion that the wives of the Trustees should undertake to supply afternoon tea to visitors during the Western Season was considered & if Mrs Wilson had no objection the President was authorised to make necessary arrangements

One Hundred & Thirty Third Meeting 28th Sept/23

This meeting was held in the Castleton Room Banquet Room on Friday 28th Sept at 8 pm

Present Messrs Bailey (In the Chair) Duncan, Shakespeare, Robinson, Hall, Santelle & Hambridge

Minutes of Preceding meeting The minutes of the preceding meeting were read & confirmed

Correspondence Mr H Bortie quoting prices for a further supply of his book "The Story of Bancluse House" re donation of £15 to the House
 Town Clerk Bancluse Forwarding copy of letter received from the Health Dept re uncovered garbage at the Southern end of the Park

J G Bortie re obtaining permission to hold the Woodlark Picnic on School picnic in Park

Education Gazette Sept containing notice that school teachers will be permitted to carry out on Oct 26th to give a short address on the life & work of Wentworth

Rev D Levy accepting invitation to be present & say a few words on Oct 27th (Wentworth Celebration)

Gardener Donaldson Monthly report re water & gas services

Harrison & Trueman report re looking to Mr Mohyresus monthly report

R R Kemp of £217 for 10,000 copies of booklet "William Charles Wentworth of Bancluse House"

R R Kemp of £217 for 10,000 copies of booklet "William Charles Wentworth of Bancluse House" The Secretary reported the books had been delivered. Approval was given to pay 50% of a/c at once as agreed & balance to be arranged over 6 months chargeable to Wentworth Com. Fund 9%

Editorial quotation from pamphlet "Story of the House" The Secretary reported that as the supply of the booklet "The Story of the House & Sir Henry Browne Hayes" was getting low he had communicated with Mr Bortie, who had sent

One Hundred & Thirty Third Meeting (Contd)
 Bertie's Booklet quotations for the supply of 3, 4, & 5000 copies. It was approved to accept Mr Bertie's quote to supply 5000 copies for £106 & to thank him for his promise of a donation of £15 towards the Restoration of the Church.

Wentworth Celebration Progress was reported in regard to arrangements made & authority given to incur any necessary expense in regard thereto.

Sunday School Picnic After consideration it was decided to grant the Woollekra Presbyterian Sunday School permission to hold its picnic on Put

Complaint re Garbage The President explained that the garbage complained of was not of an objectionable kind but was unsightly & that he had given instructions to have same covered prior to the receipt of the letter, this had been done.

Water & Gas Service The matter of improving the water service & extending the gas service to the Gardeners cottages was left with the President to inquire into & report.

Copies of letters sent to Mr Haymer thanking him for the March Punch Tree & to the Met. Bd of W.S.S. re repairing Potarch Rd between South Head Rd & Hopetown. It was read & action confirmed.

Mr Bertie's Booklet, The Story of Our Church & Copyright Mr Shakespeare promised to Mr Bertie & ascertain whether he was willing, at some future date, to give the Copyright of his pamphlet to the Trustees, to be used for the benefit of the Church.

Sale of Refreshment for Benefit of Wentworth Com. Fund The President reported that the ladies had started the sale of refreshments under the big fig tree & were doing well. Mr Shakespeare moved that all who assist or donate goods be thanked.

One Hundred & Thirty-Ninth Meeting Cala

Death of
the Excellency
Governor of New
South Wales
Davidson

Mr Duncan moved Mr Shakespeare seconded that a letter of condolence be sent to Dame Margaret Davidson & family expressing the Trustees regret & conveying the Trustees sympathy with them in their bereavement. It was considered that the Cause which the Trust was working for had lost their best friend as Sir Walter Davidson was always an ardent advocate for the Restoration of the House at all times & did his utmost to advance same.

Competition

for Book
in Connectionwith Warran
& the House

It was recognized that the literature which the Trust had in offer for sale in regard to Wentworth & the House was not all that could be desired & the Copyright was held by others, it was therefore decided on Mr Shakespeare's proposition to offer a prize of £100 for the best essay on the life of Wentworth. The Copyright of same to be the property of the Trust.

Mr
Harrison
Report of
27.9.23

The Secty referred to the portion of the report which referred to him. He stated that Mr Stevenson was now keeping the books, but on reference to the books he found that the Danvers Park Annual Grant Cash book had been discontinued & the Wentworth Commemorative Fund Cash book discarded & misapplied used for other purposes. The Secty pointed out that when the Trust was formed in 1911 the President saw the Under Secty for Land who had given directions as to how the books should be kept. The President thanked her (the Secretary) the cash book gave him instructions in regard to method of keeping of acct. The books had been kept for 12 years according to these methods & during the whole of that period there had never been any query or reference back to the Trust in regard to the Trust &c. The Secretary stated if the original books were to be discarded he would be glad to have a resolution from the Trust to this effect & thus relieve him of any further responsibility as they had always been satisfactory & effective. It was agreed to allow this

One Hundred & Thirty Third Meeting Condo
 matter to stand over for a future meeting, when
 it could be taken as the first business so as
 to give an opportunity to discuss the matter
 fully

Meeting closed at 9.15

Conformed

H. L. Bailey
 19/10/23
 President

One Hundred & Thirty Fourth Meeting

19.10.23

This meeting was held in the Lecture Room Vacluse House on Friday 19th Oct at 8 pm

Present Messrs Baile (in the Chair) Robinson, Duncan, Dantale, apoloque from Messrs Shakespeare, Hall & Hambridge

Minutes of Preceding Meeting The minutes of the preceding meeting were read & confirmed

Correspondence Petition from residents of Vacluse Heights asking that Leitch Ave be placed in a state of safe repair

F. Herbert if a truck was erected he would put a proposition before Trust in regard to same

Mr Australasian Furniture & Furnishings asking if the Trust has any photographs of the furniture in Dining Room

J. Muddeway offering his services in regard to the establishment of a native plant section in the Park

Mr Farmer complaining of Donaldson on 8 hour day

Mr H. A. Enghren

Mr A. Lawrence

Miss Wilson statement in regard to complaints made against Donaldson on 8 hour Day

Gardener Donaldson report as to charges made against him for insolence, the people complaining were to blame

In Motyneaua monthly report for Sept

C. O. Bennett (Bargo) that he has forwarded a number of waratahs in native plants

Adms Dept arrangements are being made for the payment of an advance of £41-13-4

Done Margaret Davidson thanking for sympathy

Met Bd of W. T. S. of the Trust requires any of the soil from sewer under the Park it will be made available

Gardener Donaldson monthly report

Gardener Donaldson re improving water source & Subsidy quotation received

One Hundred & Thirty fourth Meeting. (Contd)

Correspondence Deety Lodge Wentworth says that Bro Lefebvre would like to interview the President in regard to funds raised by Lodge Wentworth for purchase of original furniture. Mr D Hall re his inability to be present also Mr F Hambridge asking that consideration of Trueman & Harrisson's report be postponed.

Chas H Butler submitting names of the winners of the prizes for Wentworth Essay submitted to him. School teachers, Meadetta, Lorton, Long Bay & Wickham. Thanking for before hand notice of result of Essay Competition. H C Hoyle that he will speak at Wentworth Celebration as requested.

J H Knapp re invitation to Wentworth Celebration. Deety reporting receipt of £5 from Trustee Duncan for prizes promised for Wentworth Essays.

Miss Wilson giving notice she intends to relinquish the Ice Room from 19th Nov & submitting statement of plant & office which she is prepared to accept for same.

Chas H Butler The President reported Mr Shakespeare had seen Mr Berta who had promised to put a clause in his will bequeathing the copyright of his book to the Trustees for the benefit of Dancluse House to go to the Wentworth Commemoration Fund.

Dee Room It was decided to defer consideration of this matter to the special meeting to be held on 9th Nov in the meantime the President was authorized to obtain a valuation of her plant & equipment by a competent person.

Trueman & Harrisson Report

It was agreed to defer consideration of this report until the special meeting on Nov 9th.

One Hundred & Thirty Fourth Meeting Contd

Kiosk It was decided to inform Herbert that his offer in regard to a kiosk cannot be entertained

Complaints
Gardener
Donaldson After consideration of the letters reports by Mess Wilson & Gardener Donaldson it was thought that Donaldson was not to blame & to advise the writers that the employee would be suitably dealt with

Refuse
As
Petition
Re
Condition The letter to the Met Bd of W & S their reply of 4th Oct asking for an estimate of cost of repairing same was read. Also copy of letter sent to the Danes Council asking for an estimate of cost. The Clerk stated he had been in a communication with the Council & they were having an estimate prepared. It was approved to inform the petitioners that the matter was under consideration & that the Trustees are in negotiation with the Met Bd of W & S Council in regard to same.

Original
Furniture The President explained that a representative from Lodge Wentworth had seen him to ascertain if any action had been taken re acquiring the furniture from the Wentworth family. He had explained the position. Reference was made to the promise made by Mr W. B. Wentworth in regard to assisting the Trust to obtain the furniture in the possession of the Wentworth family & it was left with Mr Duncan & the Secy to see Mr W. B. Wentworth re this matter when opportunity offered

Sal from
Sewer The gardener to be instructed to obtain a quantity when possible

The Hundred & Thirty Fourth Meeting Cato
 Water Service Quotations received for the extension of the water
 Improvements from Messrs. McIntyre were considered, it
 was thought that if a 2" pipe was brought in from
 Olola on east side the work could be done cheap
 and was decided to ask the Kamaia to submit a
 price to bring a 2" pipe from Olola to just inside
 Back boundary together with meter & stop cock

Waratahs The President reported he had arranged with Mr
 Bennett of Bargo to supply 1 doz waratahs

Special Public Liability A report to be furnished the Treasury Insurance Co
 as to the condition of buildings &c & to renewal of Policy

Wentworth The President reported through the instrumentality of the
 W. C. Society of Lodge Wentworth a wax impression of W. C.
 Wentworth's seal had been handed over to the Trust
 It was decided to write & thank for same

Photograph of Furniture in the Dining Room It was approved to write the Editor of Australasia
 Furniture & Furnishings the Trustees do not possess any
 photographs of the furniture, & they would have no
 objection to them taking photographs of same

J. Middleton It was decided to thank Mr Middleton for his offer
 Native Plant Section & inform him permission is given to him starting to
 make garden in section which the gardener would find
 and other assistance would be given in the heavy work

Attendant Molyneux Reference was made to the excellent work done by Mr
 Molyneux during the Winter season & the sale of books
 it was approved to increase his wage to £5 per week
 from 1st Jan 24 & grant him the usual honorarium

One Hundred & Thirty Fourth Meeting (Contd)

- Wentworth The Secty reported progress in regard to the issue of
 celebration invitations + acceptance received + matters generally
 Oct 27th The Head Master Wakarusa Bay school reported owing to
 Singsen's sickness in family he would be unable to assist this year
 It was left with Mr Bailey to ascertain from the Education
 Dept if children from other schools could sing on 27th Nov
 Speakers coming to Dr Joseph Carruthers' inability to attend it was
 that Mr W. H. Doyle should be asked to speak
 Puzi It was decided to place on record the Trustees' thanks
 to Mr Duncan for his donation of £5 for prizes for essays
 The Secty submitted a statement showing the prize
 Essay winners as placed by Mr Butte. The Clyde Benton first
 winner. Jimmy Brydon Dym second, Maurice Barnes third - second
 division Eileen Owens first. Bruce & Brewster second
 & Lillian G. Dight third
 Melal The President reported he had obtained a medal from
 Messrs Angus Coote with the necessary engraving for
 £4. 7-6 in future years the medal would cost about
 30s. action approved
 Cletony The President reported that Sargeants' quotation
 at 2/6 per head for afternoon tea had been accepted
 Chas Approval was given to new chairs, carpet, tables
 &c as in previous years
 Stage The Director of Works reported that the timber had
 been ordered & the work was under way
 It was agreed that the Head Master of Long Bay
 School (Mr Ashman) & Clyde Benton should be
 asked to attend on 27th to receive prizes medals
 Meeting closed at 10.15 pm

Confirmed

Edmund Santisteban

President

21/12/23

One Hundred & Thirty Fifth Meeting 16th Oct 22
 Special meeting held in Mr. Hambridge's office Delta Chambers
 Pitt St Sydney at 7 pm

Present Messrs Bailey (In the Chair) Robinson, Duncan, Shakespeare
 Hall Hambridge Dantelle

Refreshment Room
 Verandah
 Clause
 House
 The President reported that he had the plant & equipment offered to the Trust by Mrs Wilson valued by Mr Ferraro of Sargeants Ltd. Mr Ferraro's valuation was £101.

After discussion Mr Shakespeare moved Mr Hall seconded that the question of taking over Mrs Wilson's plant & arranging with her to stop after 19th Nov be left with Mr Hambridge & any arrangement he comes to with her will be ratified by the Trust - carried

Future Control
 Mr Duncan moved Mr Robinson seconded that the Trustees retain & carry on the Refreshment Room business & that a manager & managers be appointed at a salary & percentage of profits. The position to be advertised & the applicants to state what salary & percentage of profits they would require. Carried

Drummen's
 Harwood's
 Report
 on Book
 Keeping
 The various matters referred to in the report requiring attention were discussed & it was instructed that the Bank Pass Books be made up regularly each month. That a proper system of recording unpaid Accounts be installed & kept as a check. List of Stores & materials & Inventory of Trust Assets be prepared forthwith. It was also agreed that Messrs Drummen & Stevenson be present at next meeting so as matters may be finalised.

One Hundred & Thirty Fifth Meeting South

Org & Reg
2 rec
Dea Room

A statement showing the receipts & expenditure of the Dea Room conducted by the Trustees was during the Wistaria Season was submitted. The Secy reported that £120.75.3 had been placed to credit of the Wentworth Commemorative Fund

Funds for
Restoration
of
Vanduse
House

Hon W E Mearns Minute for hands that he has placed £2500 on estimate for this purpose & forwarding copy of his minute suggesting that the Trust raise £2500 from the pupils of the Public School. It was suggested by Mr Mearns that if each child attending school contributed 2^d that the £2500 would be received. Which besides preserving the old Historic House would have the effect of teaching the Children who Wentworth was & what he had done for the Country. He suggested the School which gave the largest amount & the school which gave the largest amount per Capita of its enrolment should be presented with honor flags.

As the time at the disposal of the meeting was short it was left with the President to take the necessary preliminary action.

Conformed

Edmund S. Sanbath
President

21/11

One Hundred & Thirty Sixth Meeting

This meeting was held in the Constitution Room, Vacluse House on Friday 30th Nov at 7. pm

Present Messrs Bailey (in the chair) Robinson, Shakespeare, Duncanson, Hambroge & Santelle ...

Messrs Trueman & Stevenson were also in attendance

Correspondence Mr. W. C. Baker²⁷ The sum of £2500 has been included on the Public Works Fund for the Restoration of Vacluse House. Secty. Met Bd of W. & S. asking when estimate for repairs to Petrarch A will be available

H. Beecroft²⁸ Offering the engraved portrait of Mr. C. Wentworth, the portrait was made from photographs & re Mr. Fitzwilliam Wentworth's letter in regard to same. A. A. Mays re obtaining photo of the "Maiden Tree" at Katoomba

Mr. Johnson asking if a copy of the winning essay at the Wentworth celebration will be made available

E. J. Roberts 'The All Blues' Club for permission to hold a social at Vacluse House on 6. 12. 28

Gardener & Donaldson monthly report

M. Molyneux

do

Accounts

The various matters left over from the previous meeting were gone into & the following information submitted to the meeting

Bank pass books made up to 27. 11. 28

Statement of Unpaid A/c's - list submitted & method of preparation of statements adopted. Payment of Accounts by cheque, in lieu of from Govt Savings Banks by Cash

On Mr. Duncan's motion seconded by Mr. Santelle it was agreed that there should be a banking a/c for the Park as follows: Annual Grant

- One Hundred & Thirty Sixth Meeting Deals
- Accounts to be kept in Bank of N.S.W. Rose Bay
- ② An Account to be opened in a trading bank for accounts other than the Annual Grant
 - ③ A Govt Savings Bank to which surplus moneys from the Trading A/c could be paid to earn interest

On Mr Robinsons motion it was agreed to close the Wentworth Commemoration Fund a/c & to place same in the Dacluse Park Trading Bank a/c

After discussion with Mr Freeman as to the matters requiring attention & his promise to give Mr Stevenson every assistance to enable him to keep the books in accordance with his report & instructions Mr Shakespeare moved Mr Robinson seconded "That Mr Stevenson be requested to supply this Trust with a monthly report of all statistics & other data as required under Mr Freemans system & direction"

Mr Shakespeare moved Mr Robinson seconded that Mr Freeman be thanked for attending the meeting & promise to assist Mr Stevenson in regard to books at his office in Sydney

Refreshment It was reported over 80 applications had been received in answer to the advertisement, some offering to rent a room at £2 per week, others desiring to be employed to manage & others asking for further information

Approval was given to the President and Mr Ambrose to go through the applications & empowering them to make a selection

The Hundred & Thirty Sixth Meeting

Refreshment & enter into arrangement to give possession of Tea Room early as possible, so as to enable Miss Wilson to leave. The following conditions were suggested by Mr Shakespeare

- ① Preference to be given to persons offering a satisfactory rental
 - ② All things being equal, preference to be given to local applicants (if any)
- Financing to be on a monthly basis

Mr Hambroge reported he had seen Miss Wilson re stopping on until a successor could be obtained & also in regard to the purchase of her plant &c & had agreed

Miss Wilson to take same over for £148. 10. 0

Mr Wilson Mr Robinson proposed Mr Santillo seconded that the arrangement made by Mr Hambroge

Tea Room to purchase Miss Wilson's plant, equipment &c

Dundee for the sum of £148. 10. 0 be confirmed - carried

House Mr Shakespeare moved that a minute should be recorded expressing the Trust's appreciation of the manner in which she always conducted her business & carried out her duties at the Tea Room & a letter conveying same be sent her. carried

Mr Shakespeare moved Mr Duncan seconded that the amount of £148. 10. 0 for the purchase of the Tea Room plant & equipment be paid from the Wentworth Commemoration Fund &c & that all income or revenue received from the Tea Room be credited to the Wentworth Commemoration Fund &c Carried

Miss Wilson & Mr Robinson moved that Mrs Bailey, Mr Robinson, Mr O'Keefe & other ladies who assisted at the Tea Room be thanked for their assistance

One Hundred & Thirty Sixth Meeting

Improving
Water
Service

The President submitted 2 tenders which had been received for improving the water service as follows

Flood £32. 1. 9

Crunkshank £30. 5. 0

Mr & Kamara £24. 17. 6

The question as to the advisability of accepting the lowest tender was discussed & after consideration Mr Robinson proposed Mr Santello recorded that Floods tender at £32. 1. 9 be accepted on account of his being a local man & always available & handy in the event of his being wanted for any urgent calls

Honorary Mr Shakespeare moved that the sum of £10 be voted £5 for honarium to Asst Sec & Asst Secy & £5 to Mr Okeefe for her assistance & towards the cost of feeding the Kangaroos

Election
Officers

President - The nominations were as follows

Mr Bailey nominated by Mr & Cambridge
Mr Santello . . . Mr Duncan

Both signified their intention of seeking election a show of hands was taken the voting being 3 all, as the matter reached a deadlock it was agreed that the election of President & officers be adjourned to 1.30 pm on Wednesday 5th Nov at a special meeting to be arranged in Mr Hall's office Martin Place Sydney

Allen
& Hemley
full of
Mrs
Helene Scott

A letter was received from Messrs Allen, Allen & Hemley in regard to certain statues & original Wintonworth furniture from Danchea House

One Hundred & Thirty Sixth Meeting

Mrable
Statute
be requested
by Mrs
Steleus Scott

be requested to the Trustees by Mrs Scott, after consideration of Messrs Allen, Allen & Hemslers requested their letter it was agreed to consent to the terms of their letter & Mr Trustee Robinson was authorized to take whatever steps he may deem necessary & advisable to give effect to the Trustees consent, it being understood that in doing so the Trusts interest in the Statutes would be safeguarded

Herbert
Beecroft
Statute of
W B Wentworth
It was agreed to accept the crayon tinted portrait of Wentworth presented by Mr Wentworth & to thank him for same, also to ask him for Mr Fitzgibbon Wentworths letter expressing his opinion of portrait

L. J. Butte
Books
It was approved to pay Mr Butte 15/- for the 75 copies of booklet sent in error & 7/- for cartage of urgent supply of booklets to Danvers

Peterson
Repairs
It was approved to write Council asking that the estimate for repairs be expedited & to advise the Bd of W & S that matter was being expedited

Winnings
Wentworth
Mr Johnson to be informed that essay will not be published at present

All Blues
Social
Approval given to hire house to club for £3.10.0 on 6.12.23

Anna Grant
Notification from land that £44.13.4 was being paid to
Credit received

The meeting closed at 10.15

Confirmed

Edmund S. ...
President

One Hundred & Thirty Seventh Meeting
 This meeting was held in H. D. K. Falls office Bank Chambers
 Moore St Sydney on Wednesday 5th Dec at 1.30 pm

Present Messrs Bailey (In the Chair) Robinson, Shakespeare
 Duncan, Santelle, Hambridge & Hall

Election Two nominations had been received for the
 position of President by Messrs Bailey &
 Santelle; the election proceeded & Mr
 Santelle was elected President
 Vice President. Mr L. W. Robinson was elected
 Secretary Mr M. Cheefe
 Treasurer Mr Hambridge
 Asst Secy & Treasurer Mr Rotting

Committees: the following were elected
 Finance: Messrs Robinson, Hall & Hambridge
 Works: Messrs Santelle, Bailey & Duncan
 House: Robinson, Shakespeare & Hambridge
 Gardens: Messrs Santelle, Bailey & Hambridge
 Bathing: Messrs Santelle, Bailey & Hambridge
 Trustees to sign cheques: It was suggested that
 any two of the Trustees should sign cheques
 The Secretary pointed out that the Instructions
 provided the whole of the Trust, if not, two
 must be nominated for that duty.

Mr Robinson moved in the event of the
 Bank refusing to accept any two of the
 Trustees signatures on the cheques, that
 the President & Treasurer be authorised carry

Sea
 Room

Mr Bailey reported that the various applications
 to rent the Sea Room had been carefully gone
 through & 6 of the most likely persons
 interviewed. Mrs Doris Stewart of Dunedin

One Hundred & Thirty Seventh Meeting
 Ex Rooms letting of
 Randwick who offered £2 per week rent
 & who appeared to be a suitable person
 had been selected, as she had been written
 on 3rd Dec stating conditions on which
 the Trustees would give her the right to
 sell refreshments. Miss Stewart had
 entered into possession on that date &
 had signed the inventory of materials re-
 taken over from Miss Wilson. The letter
 of 3rd Dec to Miss Stewart was read
 Mr Shakespeare moved Mr Duncan seconded
 that the Committee's action be endorsed - carried

J Donaldson Two weeks annual leave was granted Donaldson
 leave

Works Comtee Mr Duncan stated he was unable to accept
 a position on the Works Comtee this resignation
 therefore was accepted

Messrs Bailey Santille returned thanks

The meeting closed at 12 pm

Carried

L. Ann S. Santille

Received

21/12/21

One Hundred & Thirty Eighth Meeting

21/12/23

This meeting was held in the Constitution Room Baclus House
on Friday, 21st Dec 23 at 8pm

Present Messrs Dantelle (In the Chair) Robinson & Bailey

Minutes of Previous Meetings
Minutes of the 4 preceding meetings were confirmed

Correspondence
John Black Baclus & Forwarding estimate for repairs to
Pebarch An amounting to £3218 if work is carried out in accordance
with estimate they will contribute £50 towards cost
Mr Herbert Deccroft re Crapinted portrait of William
Charles Wentworth he will get Mr Fitzwilliam Wentworth
to re-write her letter of appreciation to go with portrait
Hon Wm Marks re obtaining some relic from A. M. M. H.
Australia for Baclus House
John Black Baclus re taking steps to prevent mosquitoes
breeding in pond on Western side of Park
Allen Allen & Humeley Citation notice of intention to
proceed in matter of will of Helena Scott
Mr Molyneux Monthly report
Miss Stewart notifying her intention of relinquishing
the Sea Room on Derandel

Mosquitoes
Breeding in
Pond

The Secty reported that Kerosene had been poured in
the pond on several occasions & the Council informed
accordingly. action confirmed

Travellers

Tree Antonio It was decided to write Phillips, photographer & ascertain
if he had a negative of photo of the tree

Funds for
Abolition
Funds

With regard to the suggestion made by H. W. C. Pearce
Minister for Lands, that the approval of the Minister for
Education be obtained to make an appeal to all the

One Hundred & Thirty Eighth Meeting (Contd)
 the children attending State schools, the President reports.
 he had made 2 appointments with the Minster for
 Education, but owing to the House being in session
 the Minster had been unable to keep these appoint-
 ments. The Secretary to the Minster for Education
 had been supplied with a copy of Mr Beaumont's
 minute & the points which the Trustees wished the
 approval had also been typed out & left so
 that same could be placed before the Minster.
 The Secretary promised to submit same to Minster.
 Action Indorsed

Refreshment Room Mrs Stewart's intention to cease operations in the
 Tea room was received with regret, it was
 moved by Mr Bailey seconded by Mr Robinson
 that the matter of finding some one to continue
 serving in the room should be left with the
 President to arrange & that the rental be
 fixed at £1 per week, as it was thought £2
 per week was excessive. It was suggested
 that Mrs Jackson who had been interviewed
 & who previously had been at Dancluse House
 serving refreshment might be a suitable
 person.

Olde or Repairs It was agreed to forward copy of estimate received
 from Dancluse Council to the Bd of W.S. & ask if
 they were prepared to pay £200 towards the cost
 of making the Avenue trafficable.

Relief from Map Australia Letter from Walter Marks received

Herbert Beecroft Mr Beecroft's letter re portrait & letter from Mrs Fitzgerald
 Joseph A. Wentworth was received.
 W. B. Wentworth

One Hundred & Thirty Eighth Meeting (Contd)

Helena
Scott
Will

Action in regard to this matter was reported. Messrs Allen Allen & Simole had been furnished with a letter in regard to the Trusts assets - action for

Repairs Mr Robinson called attention to the necessity for repairs being effected to the tax paths so as to prevent them getting beyond repair.

Accountants Messrs Gruenen & Harrisons report statement re Repair Accounts for both Parks was read

Accounts The President in submitting the report stated everything was now working satisfactorily. On Mr Robinson's motion seconded by Mr Bailey, it was approved to pay all unpaid accounts as set out in the statement. Approval was also given to pay Bell & Rogers & Co for timbers supplied for the platform from The Wentworth Commemoration Fund & Co.

Meeting closed at 9.15

Consigned
Mrs. W. W. W. W.

President

25/10/24

One Hundred & Thirty-Ninth Meeting 25/1/24

This meeting was held in the Constitution Room ^{2nd floor} on Friday 25th Jan at 8 pm

Present Messrs Santillo (in chair) Shakespeare & Robinson
Apology received from Mr Duncan & Bailey

Minutes of ^{Preceding Meeting} The minutes of the preceding meeting were confirmed

Correspondence & Asking whether any arrangements have been made to raise the Trust quota of £2500 for repairs of Baulux House
Mr Trustee Bailey forwarding 2 documents addressed to Mr John Hurley Esq (Mr Bailey's father) dated 30th April 73 & 2nd May 73 relative to the Public funeral arrangements made in connection with William Charles Burtworth
Miss Ham & Ashby if she could rent a room for 5 mornings a week as she proposes to start an inf. school
 objection asking permission to play cricket on Baulux Park on 26.1.24

W Warren application for annual holidays
Hon Sec Rose & Wilson Bays & Friendly Societies for permission to hold picnic in Park on July 9th

Drummen & Harrison Financial report

Mr Mohynewa Monthly report

Education Dept^{rs} Minister reports he is unable to approve of appeal to school for funds

Mr W A. Noting The President stated he had been informed Mr Noting was reported to be dying in Durban Private Hospital at Summerhill & that he had visited him reported to the Trust the condition Mr Noting was in

Funds for
Repairs to
Baulux
House

With regard to the letter from the Education Dept it was reported that a letter had been sent Mr Beattie advising of the decision of the Minister for Education & asking that he try & get the Education Dept to reconsider decision

One Hundred & Thirty Eighth Meeting (Contd)

Funds for
Repairs to
Dea Room

The President reported action taken by him in regard to seeing the Minister for Education.

With regard to the letter from the Lands Dept of 17/1/24 Mr Sheehan proposed Mr Robinson seconded that a letter be sent to that Dept explaining the Trusts position they have no means of raising the £2500. if they had they would willingly do so. With regard to the Building the passing of time had made the necessity for effecting repairs more acute. The Govt is aware the estimated cost of repairs is £5000 & that sum should be provided. & to ask that the sum of £2500 already voted be made available at once.

Dea
Room

The President reported that as suggested at the previous meeting he had got in touch with Mrs Jackson who took over the Dea Room who after a weeks trial found she could not make a success of it & left. He was in communication with a Mrs Craig who was highly recommended & got Mrs O'Keefe to take charge until the end Jan when it was anticipated Mrs Craig would be in a position to take over, unfortunately she left on a holiday at the end of Jan & Mrs O'Keefe could not continue any longer as it was seriously interfering with her domestic duties.

He had been in communication with Mrs M. G. Mehan one of the ^{applicants} ~~candidates~~ who had been interviewed by the Comtee & recorded by them. The President was authorised to make arrangements with her if possible ^{to take over} on the best conditions.

It was also agreed to put in a new stove at a cost not to exceed £20, to whitewash rooms, have notice board on front fence re-written & the President was authorised to take such other steps as may be required to put the Dea Room in good and satisfactory condition to the Tenant.

Documents in
regard to the
Public Funeral
of William Charles
Wentworth

One Hundred & Thirty Ninth Meeting (Contd)
Pleasure was expressed at the contribution of the 2
historic & interesting documents addressed to John Harley
in regard to the Public Funeral of William Charles
Wentworth, it was decided same should be placed
with other documents the Trust possessed & write
Mr Harley thanking him for the contribution

Application
for permission to
play cricket

Application refused write to be informed of reasons

Application to
rent room for
school purpose

Mr Robinson proposed Mr Shakespeare seconded that
provided no expense is incurred by the Trust in
repairs &c permission be given to use a room in
the outbuilding at a rental of £7 per week, such
occupancy to be on a weekly basis

Mr Warren
Holiday

Approval was given to grant Warren 2 weeks holiday

Use of Baptists
Day School
to the Park Bylaw

Approval was given to hold picnic on Feb 9th subject
to the Park Bylaw

Financial Report

The President submitted Messrs Truman & Harrison's report
stated that everything was satisfactory. Mr Shakespeare
proposed Mr Robinson seconded that the report be
~~adopted~~ ~~with~~ ~~in~~ ~~paid~~ ~~also~~ as shown in statement
be passed for payment of that the existing arrangement
with Messrs Truman & Harrison in regard to books be
continued on a payment of £3 per week carried

Water Service
Renewal of

The President reported that the necessary pipes &
fittings for the new water service had been delivered
it was his intention to have same laid by our own
men with the assistance of a man accustomed to the
work loaned by the Lark Hall Cemetery Trust

One Hundred + Thirty Ninth Meeting

Mr. Shakespeare stated this would be the last meeting
 he could attend prior to his sailing for England on
 July 9th, he stated that as opportunity offered
 he would at his own expense visit various public
 Gardens, Parks & Historic Homes to gather any
 information which may be of assistance to the
 Trust in regard to the Parks under his control.
 He would probably be away 12 months & asked
 for leave.

It was agreed that Mr. Shakespeare be supplied
 with a letter authorizing him to collect information
 on behalf of the Trust & to advise the Minutes
 for leave of Mr. Shakespeare's proposed
 visit & absence from the State. Permission
 was given by the Trust to his absence.
 The President wished Mr. Shakespeare bon
 voyage & a safe return.
 Mr. Shakespeare suitably replied.

The meeting closed at 9:30 pm

Conformed

Edmund S. Clavette
 President

29/2/24

One Hundred & Fortieth Meeting 29th Feb 24

This meeting was held in the Constitution Room Dacluse House on Friday 29th Feb at 8 pm

Present Messrs Sautelle (in the chair) Robinson, Duncan Hall, Hambridge Bailey

Minutes of Preceding Meeting The minutes of the preceding meeting were read & confirmed

Correspondence Secy Met Bd of 10² & 1² The Board is prepared to contribute £100 towards the total estd cost of repairing Petrarch St.
Secy Present & Past Grand Lodge Officers Assn re obtaining use of Dacluse House & Grounds for an outing on night of 2nd March
News Editor "Sun" 9/2/24 Thanking for letter of appreciation of photos of Dacluse House which appeared in "Sun" & forwarding the original photo
Under Secy 20 Mr F. M. Shakespeare has been granted leave of absence to cover period he will be away in England
Mr Molyneux monthly report

Outing on 2nd March Permission was given to the Grand Lodge Officers Assn holding their outing on 2nd March

Rep Room The President reported that Mrs Mrs Mehan had entered into possession on 4th Feb, a new gas stove had been purchased & installed & the rooms whitewashed

Kindergarten It was reported Mrs Ham started to teach at Dacluse House on 28th Feb. Rental 5/- per week

One Hundred & Fortieth Meeting

Holidays
Permanent
Employee The President reported he had gone into the question of holidays to the Permanent. Those who worked every Public Holiday & did not get equivalent time off, only 12 days leave in the year. He was of opinion they should get 18 days holiday a year & recommended accordingly. On Mr. Buley's proposal seconded by Mr. Duncan it was approved to grant 18 days leave per annum.

Permit Permission was granted the Rose Bay Methodist & Rose Bay Presbyth. Sun. Schools to hold picnics.

Income
Committee Mr. Robinson called attention to the desirability of establishing Dennis Courts which would be revenue producing. The President pointed out that there were no funds available for the purpose.

Funds for
Restoration
of
House The President reported he had tried unsuccessfully to see Mr. Bearn Minister for Lands in regard to this matter but was unable to do so in account of his absence in the country, he would however try to see him on his return. Mr. Duncan pointed out that since the estimate of cost of restoring the House had been prepared prices had gone up & it would probably now take £10,000 to put same in order. The £2500 voted should be paid over to the Trust who could place same in bank & get interest on it until such time as a further £2500 was voted. Mr. Duncan urged steps be taken to enlist the Governor's sympathy & assistance. He also referred to the Centenary of the Legislative Council which were to be held in Aug & next.

Restoration
House One Hundred & Fortieth Meeting Case
It was thought advisable to take steps to prevent the £2500 already voted from lapsing & Mr. Hall proposed Mr. Bailey seconded that a letter be sent to the Institute of Architects asking that they favour with their advice as to what immediate steps should be taken to protect the House from further deterioration, especially in regard to the water flowing under the House in the cellars.

Wentworth
Celebration So as to enlist the Governor's sympathy in regard to the House it was decided to ask him to preside at the next Wentworth Celebration on Oct 25th & to forward him literature in regard to the House.

Branch or
Repairs After discussion Mr. Hambridge moved Mr. Bailey seconded that Mr. Duncan be asked to supply an estimate of cost of a pathway & also for the effective drainage of same. Carried.

Gift Savings
Bank of It was decided to transfer the a/c to the Bk of N.S.W. The matter was left with the President to decide whether in H.O. & in a Branch.
Drueman & Harrison
report Drueman & Harrison report was read & adopted.
The Meeting closed at 9.30 p.m.

Confirmed
Edwin S. Sawatts
President
25/3/24

One Hundred & Forty First Meeting

28/3/24

This meeting was held in the Constitution Room Dancluse House on Friday 28th March at 8 pm

Present Messrs Santelle In the Chair Robinson & Bailey - apology from Mr. Hambridge

Minutes of preceding meeting The minutes of the preceding meeting were read & confirmed

Correspondence Secty of Institute of Architects R. W. Prof. Wilkinson & Mr. Day have been asked to meet the Trustees on the question of the Restoration of Dancluse House

Secty of Lodge Wentworth asking how matters stand in regard to the purchase of original furniture

Mr. Molynse's monthly report

Trueman & Harrison's monthly report & accounts

Presentation of Book Mr. Trustee Bailey on behalf of Mrs. Bailey presents a printed copy of the speeches delivered at dinner given by Sir Henry Parkes to the surviving members of the First Legislative Assembly of N.S.W.

The President accepted same & asked Mr. Bailey to convey the Trusts thanks to Mrs. Bailey for the most interesting book which would be placed with the Trusts records.

Trueman & Harrison's Report Trueman & Harrison's report was read & adopted. It was decided to ask them to forward a copy of their report to each Trustee prior to the meeting every month

Institute of Architects The Secretary was directed to arrange for a date convenient to the Representatives of the Institute of Architects & then advise Trustees of date fixed for visit

One Hundred & Forty First Meeting (Contd)

Petrarch
Avenue

Mr Bailey propd Mr Robinson seconded that a letter be sent to the Dancluse Council that the amount offered by them £50 is thought to be inadequate in view of the benefit to the rate payers if the work is carried out, & to ask if they will consider increasing their offer to £200 as the funds at the Trusts disposal are very limited.

Purchase of
Original Furniture

It was decided to invite the officers of Lodge Winton Lodge Winton to Dancluse House to afternoon tea, so that the question of the purchase of the furniture might be discussed. It was left with the President to make the necessary arrangements.

Coffee Percolator

Sir John

Robertson

Gardener Donaldson who had become possessed of an old coffee percolator once the property of Sir John Robertson presented same to Trust. Duty instructed to thank Donaldson.

Mr Bailey

Absence in
England

Mr Bailey stated that he would probably be away for 12 months - it was agreed to grant 12 months leave subject to the approval of the Minister for Lands. The President wished him bon voyage & a safe return. Mr Bailey suitably responded. Mr Bailey was appointed a Commissioner to report on Park &c whilst away & was authorised to purchase novelties in the way of seeds & plants up to £10. The date of next meeting was fixed for 2nd May.

Confirmed

Edmund Saulter

President

2 May 24

One Hundred & Forty Second Meeting 2nd May
 The meeting was held in the Constitution Room Bacluse House
 on Friday May 2nd at 8 pm

Present Messrs Dantelle (in the chair) Robinson & Hall
 Apology from Mr Duncan

Minutes of
 preceding
 meeting The minutes of the preceding meeting were read & approved

Correspondence Town Clerk Bacluse & contingent on the payment of £50 by
 the Park Trust & £100 by Met Bd of St S. Subject to taxation
 of Petrarch As being dedicated as a public road the
 Council is prepared to carry out of making that portion
 of Petrarch As between Hopetown As & Old South Hill As
 20 Jagers M P forwarding memo from Mr. M. P. to the
 that he is looking into matter of fur for Bacluse House
 Prof Wilkman & A. C. Day (Institute of Architects)
 20th Report after Inspection of Bacluse House
 & as to steps which should be taken to prevent
 further delapidation

Director of Finance There is no objection to the
 Printer undertaking the making of a steel engraving
 of Wentworth's seal.

M. Molyneux reporting recent damage to Bacluse
 House through falls of plaster, roof leaking &c
 Under Sec. 2nd & 3rd leave of absence has been
 granted Mr. Trustee Bailey

W. Warren application for payment for holidays
 Secty report re 2 mirrors loaned by Mrs W. C.
 Wentworth (original furniture)

Secty Lodge Wentworth re visit of some of
 members on Sat May 10th

M. Molyneux Monthly Report

J. Daalman report, re gas & electric doors

One Hundred & Forty Second Meeting Council

Dayeluse House
Institute of
Architects
No Jacques
Mda
It was agreed to write & thank the Institute of Architects for report furnished & to ask for a detailed report of work required to be done. The President submitted a report in regard to the visit of Messrs. Wilkins & Day. The President explained Mr. Jacques was urging the Minister to provide the funds for restoring the House. It was decided to write & thank him for his assistance.

Peppash
Avenue
between
Old South Street
and
Hopetown
Avenue
It was considered the offer contained in the Councils letter of 4th April was satisfactory & the solution of a matter which had caused a lot of worry on account of the condition of this Avenue. It was agreed to accept the offer on the conditions set out & to write the Minister for Lands explaining the circumstances & to ask his approval & to the dedication of portion of the as a public road & to ask the Treas Bd of C of S if they would pay the £100 direct to Council on satisfactory completion of work.

Drummen
Harrison Report
This report was received & approved to pass & also for payment.

W Warren
Holiday pay
It was approved to pay Warren 9 days holiday pay.

E Barrington
Following on the vacancy caused by W Warren's resignation, the President reported that Geo Barrington who had been temporarily employed at Nelson Park & who had proved a good hard working man would be a suitable man for the vacant position. It was agreed to appoint Barrington to the position pay at £4/9/- per week & charge 12/6 per week for cottage.

The Thursday Forty Second Meeting Cold

Motors
Lawn Mowers Mr Robinson called attention to a new motor for driving lawn mowers & asked that inquiry be made as to whether they could be adopted for use in the Park. Left with President Secty for report

Rhododendron Approval was given to purchase 2 doz at 6/6 each

Gardener's Quarters It was approved to expend up to £15 in laying on gas to gardener's quarters, other repairs to house to be effected when opportunity offered

Mirrors
Mrs Wentworth The Secretary reported Mr W. B. Wentworth had advised him. Mr Wentworth would be pleased to loan 2 mirrors which were originally in Vaucluse House, he informed Mr Wentworth the Trust would be pleased to accept same & they were delivered at the House on 5th April

Rose Bay Women's Reform League
Battleplanes Mr Norton Aetg Sec Rose Bay Beh Women's Reform League forwarded a book, being a souvenir of Battleplanes presented by Australia during the war, for acceptance of the Trust for historic purposes

Mr Bailey
Letter Letter from Mr Bailey for and approving of leave was accepted

The meeting Closed at 9.15

Conformed
 E. J. Smith

President

30/5/24

One Hundred & Forty Third Meeting 30.5.24

Doing to the lack of a quorum, due to the absence of Mrs W Robinson who was incapacitated through sickness, Hon D. R. Hall through a prior business engagement & Mr. Hambridge's absence from the State, a regular meeting was not held.

Present Messrs Santelle & Duncan, it was decided to go through the business, same to be confirmed by a subsequent meeting

Minutes of The minutes of the previous meeting were read
Previous meeting

Correspondence Allen Allen & Amsley that they are forwarding on behalf of the Trustees of the estate of the Mrs Helena Scott 2 marble busts, 1 of Francis Petrarch & 1 of Sir Walter Raleigh which were previously the property of William Charles Wentworth of Oudhouse House
Gueman & Harrison's monthly financial report
Hon W E Wearne Minutes for Land 9/5/24 re restoration of Oudhouse House, the Institute of Architects have promised to prepare plans & specification for restoring the House, when these are received & approved by the Trustees, he will make funds available & ask the Treasurer to provide a further sum of £2500, making a total of £5000 for the purpose
Society of Architects 27/5/24 that the request for the preparation of plans & specification for restoring the House is receiving attention
G Barington he prefers to work on the week end & get a day off in the week
Jas Dunlop's monthly report

One Hundred & Forty Third Meeting

Restoration
of
House

The President reported together with Mr. J. C. L. Robinson & the Secretary they had seen the Minister for Lands on 8th May. The Minister was very sympathetic & stated when the Institute of Architects had prepared the plans & specifications & the Trustees approved of & forwarded same to him he would have a further sum of £2500 voted for next years estimate. With regard to the £2500 voted it was available & would not lapse at 30th June & if urgent works were to be put in hand, the money would be at the Trusts disposal. He asked the Trustees to urge the Institute of Architects to submit plans & specifications as early as possible. He promised to forward a letter confirming what he had stated at the interview, this he had done by letter dated 9th May.

Statutes
Mable
Trusts
Pepper
S. W. L. K. L.

The Secretary stated that these had been received from Allen Allen & Son who had been thanked for their courtesy in this matter.

Wentworths
Coat of
Arms

The President stated that Mr. M. G. Intyre Mays of Banbury had received from Mr. Best of Lynn Collier & Co. Wentworths coat of arms colored (on paper) & framed, together with a letter from the Herald College London as to authenticity of same dated. These had been handed to Mr. M. G. Intyre by Mr. Best under the impression Mr. M. G. Intyre was a member of the Trust, who handed them to the President for preservation in the Museum.

One Hundred & Forty Third Meeting
 Wentworth's Coat of Arms It was decided to write thanking Mr. Bed
 for his generosity & to ask the Govt Printer
 to have same put into good condition
 so as to prevent further damage by
 Silver fish & damp.

Wentworth's Seal It was agreed to hand the wax impression
 of Wentworth's seal to the Govt Printer &
 ask him to have a die made from same
 so as to preserve it, as the original seal
 cannot be traced.

Report by
 Milman & Harrison It was approved to adopt report

Rangy duty It was approved that Barrington should do
 on weekends duty on week ends & that Donaldson should
 not be called on for Saturday & Sunday
 duty during the winter period - Donaldson
 not to have a day off during the week
 whilst this is in operation

Next Meeting It was decided to hold meetings in the day time during
 the winter

Edmund Bennett

President

19 July 24

One Hundred & Forty Fourth Meeting 27.6.24
 Special meeting held in Mr Santello's Office 2 Martin Place Sydney
 at 1.30 pm on 27th June '24

Present Messrs Santello (in the Chair) Robinson, Luncheon, apology
 from Mr Hambidge

Correspondence Mr Charles R. W. Anthel (President) Institute of Architects
 forwarding plans, specification & estimate (£5000)
 for the restoration of Dacluse House
 Secty Associated Country Saw Millers of NSW 10/6/24
 Re proposed restoration of Dacluse House, requesting
 that any timber used for this purpose be of Australian
 origin only

Restoration of House The plans, specification & estimate forwarded by
 Plans the Institute of Architects were inspected and
 Specification the estimate discussed at length

Mr Duncan proposed Mr Robinson seconded
 that the plans, specification & estimate should be
 be approved by the Trust & forwarded to the
 Hon the Minister for Lands as requested in
 his letter of 8th May & that the President be
 authorised to endorse same as having been
 approved at that meeting. Carried

Country Saw Millers of NSW It was decided to inform that as far as practicable
 Australian timber will be used in restoration of House
 Carried

Bank of Banking Mr Robinson proposed Mr Duncan seconded that the
 Bank Banking bank of be opened in the National Bank of
 N.S.W. Australia & S.S. Sydney Carried

Meeting Closed at 5.10 pm
 Confirmed Edm Santello

Done 27.6.24

One Hundred & Forty Fifth Meeting 19th July

This meeting was held at Nicken Park on Saturday 19th July at 2 pm

Present Messrs Lantelle & Robinson - apologies from Messrs Duncanson & Cambridge

Minutes The minutes of previous meetings were read & confirmed
 Pres. Meeting

Correspondence - His Excellency the Governor grants his patronage & will be present at the Wentworth Celebration on Sat Oct 25th

Inspector General of Police G Bavington has been sworn in as a special Constable

Mr J Henry asking whether the Trust will allow the Lady of Auckland to hold a dance free in Auckland House in aid of the Auckland Col in the Royal Alexandra Hospital for Children
 Miss G. J. Notting forwarding order from her brother to receive payment of money.

In Mohyrenance application for annual lease

Allen Allen & Hemley acknowledging letter re busts of Petrarch & Sir Walter Raleigh

Freeman & Harrison financial report

Treasury Insurance Bd re renewal of Fire Insurance

do re Cover note re renewal do

do re Renewal of Workmen's

Compensation Insurance

In Mohyrenance Monthly report

Quotations for laying on gas to Gardeners quarters

Wentworth
 Celebration

In view of the fact that it was anticipated that the restoration of the House would be commenced and in the Builders hand it was thought that the holding of a public demonstration might be waived and a private ceremony held, it was questioned whether the Governor would give up an afternoon for a private function, matter held over pending a fuller meeting

One Hundred & Forty Fifth Meeting

Contd

Kiosk

As the rooms used for the purpose of serving afternoon tea will have to be handed over to the builder when the work of restoration is started, it was decided to ask the Govt Architect to supply a design for a Kiosk, provisionally to be made first for the Kitchen & serving quarters.

Westworth
Cost of Arms
& Seal

The Secty reported that the Govt Printer had the matter of making a new seal & framing & renewing the Coat of Arms in hand & would only charge actual cost of work.

In Mohyrene
Leave

Approval was given to 3 weeks leave, Barrington to relieve

Dance

The Secty stated Mr Henry had been informed the use of the House would be given free if the Prichard Ladies would hold a second dance & give the proceeds towards the restoration of the House.

Pettarch

The Secty was directed to inform the Prichard Council that the Met Bd of W.I.S. would pay their contribution of £200 on the satisfactory completion of the road & that the Trust would pay their quota £50, on receipt of a letter from the Council stating that the £50 would be held in Trust by them & used for the purpose of making the roadway.

Telephone
Key to

The Secretary reported that there had been considerable unauthorised use of the telephone during his absence & that the Postmaster General had been asked to supply a phone with a key so that it could be locked.

Financial
Report

The financial report was received & authority given for payment of accounts.

Gas connection
to Gardeners
quarters

One Hundred & Forty Fifth Meeting. Contd
Approval was given to extend the gas
service to the Gardeners quarters at a
cost of £16

Enformed

Edmund Bennett

President
Yui. Quins. Twenty four

One Hundred & Forty Sixth Meeting 7.8.24
 Special meeting held at Mr Trusten Tall Office Bank Chambers
 Pitt St Sydney on Monday 7th Aug at 5 pm

Present Messrs Santelle (In the Chair) Robinson, Duncan & Tall

Restoration The President stated the meeting had been called to decide of House the method of carrying out the work when funds were made available. £2500 had been voted by Parliament & £2500 had been voted on this years estimate for this purpose, but not yet voted.

Considerable discussion ensued as to the various methods by which the work could be carried out, as follows

- ① By contract under the supervision of the Institute of Architects
 - ② By day labour under the direct control of the Trust with the assistance of Mr Mr Intyre
 - ③ By the Government Architect
- Mr Robinson proposed Mr Tall seconded, that Mr Santelle interview the President of the Institute of Architects, & ascertain in view of the promise made by that body to the Minister for Lands, whether they are prepared to ^{supply} the necessary working plans & supervise the carrying out of the work, without any overhead charges; if the reply is in the affirmative, they are to be instructed to proceed with the preparation of plans.

If the reply is in the negative Mr Santelle to see the Govt Architect & ascertain whether he would be prepared to supply the necessary plans & supervise the work of restoration - Carried

Whitworth Consideration was given to the question whether Celebration the celebration should be allowed to lapse.

Wentworth
Celebration

One Hundred & Forty Sixth Meeting Contd
This year as the House would probably be in process
of Restoration by Oct 25th, it was thought that
even if such be the case, there should be no
break in the continuity of the celebration,
although the expenditure in regard to
entertainment of visitors on the previous
scale was not considered essential.

It was decided to leave the matter in the
President's hands to hold a celebration
with power to expend up to £20. & to
make the necessary arrangements for
the speaker on this occasion.

The meeting closed at 6.15 pm

Ensigned
Edm S. Santitt

President
Am
Uni
University of

One Hundred & Forty-Seventh Meeting 5/9/24
 This meeting was held in the Constitution Room (Auditorium) on
 Friday 5th Sept at 8 pm

Present Messrs Santelle (in the chair) Robinson, Shakespeare,
 Duncan & Hall, apology from Mr. Hambridge

Prior to business being started the President took
 the opportunity of welcoming back Mr. Trustee
 Shakespeare who had recently returned from
 Great Britain where he had acted as Commissioner
 for New South Wales at the Empire Exhibition held
 at Wembley

Minutes of
 Preceding
 meeting The minutes of the preceding meeting were read & confirmed

Correspondence Mr. Rosenthal (President of Institute of Architects)
 15/8/24 Re: restoration of House, his Institute will supply
 the necessary drawings & details free of charge. It
 is understood Mr. J. McIntyre (of Williamson and
 McIntyre) is willing to undertake this work on the
 usual builders Commission on a 10% basis, and
 suggest he be retained as he knows the work & can complete
 & was consulted by the Institute on question of estimate.
 Mr. McIntyre is of opinion that the estimate may
 require adjustment, but taken as a whole the work
 can be carried out according to estimate submitted.
 Freeman & Harrison 5/9/24 Forwarding Copy of
 Income & Expenditure Account, Balance Sheet &
 report for year ended 30th June 24 also the usual
 monthly statement for Aug.
 Lady de Bheri 16/8/24 she regrets she will be
 unable to be present at the Wentworth Celebration on
 25th Oct owing to a prior engagement

One Hundred & Forty Tenth Meeting (Contd)
Correspondence Mrs. B. Lottum she has not yet received the cheques
(for her brother) for last month

Mr Ritchie Mon 26th June Forwarding information in
 regard to the Floral Clock in the Prince's St gardens
 Edinburgh & particulars as to cost

Mr Thos. Ross - Gardener to His Majesty
the King gives information as to the plants in the
Floral clock in France, St. Garden, Edinburgh & also
donating an illustrated booklet of various gardens
under his charge in Edinburgh

St Fennoys inquiring re Refreshment Room at
Duck Lake Park

Land Dept 3/9/24 Forwarding copy of Senior Audit
Inspector Campbell's report on the Accounts, that
he has found them correct & satisfactory & suggesting
a bound duplicate bank deposit book

W.C. Wentworth 2/8/24 thanking for expression of
sympathy on death of his mother Mrs Fitzwilliam
Wentworth

Secty that Bd offl 2/5 that steps are being taken to remove old notes.

Presenting Insurance Bd 26/8 re Renewal of Fire Insurance

Lt. Col. D. P. 15 That an advance of £125 has been placed to credit of Trust

Mr Donaldson is tendering his resignation as
gardener & for holidays due to him.

Secretary's report as to the Circumstances
leading up to Donaldson's resignation

in Molyneux Monthly Report

Copy of letter to Lords Dept 4/8/74 notifying
that £50 has been paid to the Duchy Council towards
the cost of making Petrarcha an

One Hundred & Forty Seventh Meeting (Contd)

Pettarch
No It was reported that £50 had been paid to the Vaccine Council towards the making of Pettarch No between Hopetown No & New South Head Rd & that the Lands had been asked to proceed with the dedication of that section as a roadway
Action Confirmed

Signing of
Cheques The question of delay in signing cheques arose and Mr Duncan proposed Mr Hall seconded that owing to Mr Cambridge's frequent absences from the state that Messrs Santelle & Shephard be authorized to sign cheques

Trading
Bank The President also submitted the matter of opening a trading Bank etc in the National Bank of New Zealand Ltd (350 George St) & authority was given to same

Audit
Inspector's Report The Auditor's Inspector's report was received & instructions were given to obtain bound duplicate Bank deposit books.

Treasury
Disbursements
Reports Messrs Trevelyan & Harrison's yearly monthly reports were received & authority given to pay accounts. Instructions were given to have fresh stock list prepared & to advise them that in regard to depreciation on Plant & Concrete Mason that in their next yearly report they should write these down at 10% per an.

Donaldson's
Resignation It was approved to confirm the President's action in accepting Donaldson's resignation & paying him for holidays due, his application for a fortnight's pay in lieu of notice was refused owing to the circumstances leading up to same - a reference to be given as to his gardening qualifications

One Hundred & Forty Seventh Meeting (Contd)

Appoint. of
E. Atkins as
Gardner

The President reported that he had put on E. Atkins a young man who was well recommended as a gardener, at a weekly rate of £4.17.6 & to have use of gardeners ^{quarters} at 15/- per week from date of occupation. Mr. Robineau propd. Mr. Hall seconded action be confirmed - carried

Old
Mete

Authority was given to employ a plumber in connection with the removal of the old mete

Neenpoorth
Celebration
Oct 28th

It was suggested that the following be asked to deliver speeches on the occasion. Hon W. M. Hughes, Hon W. E. Wearne (Minister for Lands) & Mr. H. Smith, Director of Education.

In the event of Mr. Wearne accepting the invitation Mr. Wearne to be asked to place the wreaths on the marble chest in the Mausoleum.

The Secretary reported Mr. Wearne, Dept of Music had promised to have a choir of school children available for the celebration.

Restoration
of House

After considerable discussion Mr. Shakespeare moved Mr. Duncan seconded the following motion 'That the matter of starting the work be left in the Chairman's hands, to accept the Institute of Architects offer to supply plans & details so as to satisfy the request of the Trustees & that the Chairman take steps to have the work started as early as possible.' Carried

Supervision
& payments

Mr. Shakespeare moved Mr. Hall seconded 'That the supervision of the work on the behalf of the Trust & the matter of progress payments be left with the President, Mr. Quater Duncan - Carried

One Hundred & Forty Seventh Meeting (Contd)

Mr. Dracoe
Shakespeare
Went to
Great Britain
Report as
to
Gardens
Parks &c
Seen

Floral
Clock

Princes
Edinburgh

Mr. Shakespeare gave a most interesting account of the Parks & Gardens he had been able to visit during his absence from Australia, he stated as far as he was able to judge no improvement could be made in the general lay out & arrangement of the Dracoe House grounds.

In the Princes St gardens Edinburgh there was a wonderful floral clock which was mechanically worked by a motor & was a constant source of interest, particularly so, as crowds waited to see & hear the cuckoo which was housed in a small tower near by, which appeared every quarter hour & cuckooed the various time. There were only 3 of these floral clocks in existence, 1 at Edinburgh, 1 at Liverpool & one at Paris & if one was installed at Dracoe Park it would be a source of great interest & if a collection box was placed convenient to it, sufficient money should be obtained to erect a marble statue of Wentworth in the grounds.

He also submitted photographs of the clock taken at various seasons & explained the position & working & a list of the flowers re used in Edinburgh in same. This list was supplied by Mrs. Rowe, the Kings gardener who also had donated to the Trust an illustrated booklet showing the various gardens under his care in Edinburgh.

Mr. Shakespeare stated that he had interviewed Messrs. Ritchie & Son of Edinburgh the makers of the clock & the motor & they had furnished him with a letter giving full particulars & cost of clock with & without the cuckoo mechanism in

Floral
Clock

One Hundred & Forty Seventh Meeting (Contd)
Mr Shakespeare was thanked for the interesting
information supplied by him & he moved &
Mr Robinson seconded "That the Chairman
& Mr Duncan be empowered to go into the
question of installing a floral clock in the
grounds, to choose a site & go fully into the
^{matters} question & submit a report to the next meeting,
& if satisfied they be entrusted to proceed
with the purchase of clock, motor & ^{for the work}

Kiosk

The President reported that as the rooms used
for 2 tea rooms would have to be vacated
when the work of restoration was started
he had been in communication with the
Govt Architect to submit a suitable
design for a Kiosk on the Western Side
of the Creek near the Big Moreton Bay
Fig Tree & that he had arranged for the Society
to conduct a tea room to catch the overflow during Western Season

Tea Tent
During
Western
Season

The meeting closed at 10.15 pm

Confirmed

Edmund Cairns

President

One Hundred & Forty Eighth Meeting 3rd Oct 24
 This meeting was held in the Constitution Room & Auckland House on Sunday
 Oct 3rd at 8 pm

Present Messrs Sautelle (in the chair) Robinson, Duncan, Shakespeare
 apology from Mr Cambridge

Minutes of
 Preceding
 Meeting The minutes of the preceding meeting were read & confirmed

Correspondence Minister for Lands 25/9/24 re funds for repairs to Auckland
 House, Trustees may take it for granted £5000 will be made
 available, the sooner work is completed the better
 Mr 10 Mr Hughes re Wentworth Celebration he is uncertain
 if he will be in Sydney on Oct 25th

Under Secty Local Govt Seps would Trustees permit the
 Delegates to the L.G. Conference to visit Auckland House on 5/10/24
 Freeman & Harrison monthly report

Applications from St Pauls Rose Bay & St Peters
 Watsons Bay to hold picnics & Edmonstone to hold
 a dance on 11 Oct

J. Donaldson for reconsideration of question of paying
 him 2 weeks in lieu of notice

Treasury Insurance Bd forwarding information re
 the Insurance risk taken re

Mr Molyneux monthly report Seps

Floral
 Clock Mr Coot (Angus Coot) offering to supply of a floral
 clock free of charge, but will not maintain it
 With regard to the floral clock, as it was not known
 whether Mr Coot wished to have an advertisement thereon
 it was decided that the Trustees would meet himself
 & his agent on Sunday 12th Oct as requested. Messrs
 Shakespeare & Duncan were delegated to meet Mr
 Coot to discuss matters & to choose a suitable
 site for clock

The Hundred & Forty Eighth Meeting (Contd)
 Restoration of House The President reported action taken, he had obtained Messrs Williamson & Co's Intype's signature to a contract drafted by Mr Robinson for the restoration of the House on the basis of payment for all labour & materials used plus 10% on the cost of the two foregoing items.
 A copy of letter sent by him to the Lands Dept dated 29th Sept was read, in which it was stated contract was not to come into operation until approved by the Minister & suggesting that the President (Mr Sautelle) Mr Duncan & an officer of the Govt Architects Dept be appointed to supervise the carrying out of the work.
 Action approved

Wentworth Celebration The Secretary reported that Mr Wearne would speak & Mr Wearne would lay the wreath on the marble casket in the Mausoleum. Mr S. H. Smith Director of Education was unable to be present. It was decided that a sum of £25 be made available for the celebration & that invitations be limited to the Wentworth family & members for the District & the Mayor of Newcastle

Original Furniture

The Secty reported Mr W. C. Wentworth had recently visited the House & had promised he would have certain furniture returned when the House was restored

Wesleyan Assurance Co Balance Sheet showing a net profit of £50. 4. 11 received
 Insurance of The Secty reported that Fire Insurance to the House
 Amount of £5000 had been taken out on House & effects

Local Govt President reported visit of delegation
 Auditors Report Report received & adopted
 Confirmed

Edmund Sautelle

President
 26/10/24

One Hundred & Forty Ninth Meeting 26.1.24

This meeting was held in the Constitution Room Vacluse House
on Wednesday 26th Nov at 8 pm

Present Messrs Santelle (in the Chair) Duncan, Hall, Shakespeare
Apologues received from Messrs Robinson & Ambidge

^{Minutes}
of Preceding
Meeting The minutes of the preceding meeting were read & confirmed

^{Correspondence} J. R. Davis re obtaining permission to exercise 2 horses on
Vacluse Day Beach

Director Botanic Gardens forwarding information as to best
means to combat Longicorn Borer in Wisteria Vines

W. E. Shaw, Austimmer 15/1/24 forwarding extract from
letter from a very old lady in regard to the planting of
Wisteria Vine by Wentworth

Director of Finance Re crossed cheque books supplied
as to enforcement when cash is required

Hon W. E. Wearne Murels for Land 14/1/24 re forwarding
photograph of himself for hanging in Vacluse House
is the unanimous wish of the Trust.

Under Secy for Land 14/1/24 Re restoration of House, the
Committee has approved of agreement & work may proceed.

An officer of the Works Dept will act in conjunction
with Messrs Duncan & Santelle to supervise & issue
progress Certificates for payment & as to method of
payment

Local Clerk Vacluse Can anything be done to expedite
proclamation of Petrarch Av as a Roadway

Under Secy Local Govt Dept Thanking for Courtesy
shown to visitors from the Local Govt Association

Mrs. J. O'Brien Starmore School, thanking for offering
given to School Choir

Secy Country Press Assoc Thanking for Courtesy extended to
members of Country Press & Country Newspaper Publishers

One Hundred & Forty Ninth Meeting (Contd)
 Correspondence Insp. Genl of Police Arrangements will be made for a Constable
 to be on duty at Daanur Park on Sunday
 E. Rich re condition of Park near beach
 Mrs Wentworth thanking for expression of sympathy
 in recent bereavement
 Lmt Deptⁿ Appl has been given to pay balance of
 Annual Grant £333. 6. 8 to credit of Trust
 Lmt Forwarding Cheques for Annual Grant
 Health Dept calling attention to the condition of
 Ladies Lavatory re connecting with Sewer
 Works Deptⁿ Forwarding plans (3) estimate for
 a Rush at Daanur Park
 M. Mohyeneux Monthly report
 Secty asking for instructions re Donation Box
 Secty re permission granted to Mrs Ham to hold
 Kindergarten classes
 Secty re visit of Mr Grant Botanic Gardens to
 advise re Wrosteria
 Secty reporting having packed quarters & taking
 custody of bronze ornaments, muntz bust & pencils
 as requested by President

Work of
 Restoring
 House

The President reported that a meeting had been held
 to discuss the plan of procedure in connection
 with this work. Messrs Purdue (Works Dept)
 McIntyre (Contractor) Mr Dineen himself has
 gone into the question of the first work to be
 started by the drainage under the House into
 the cellars & the Contractor anticipated starting
 work almost immediately.

Donation Box It was decided to discontinue the Donation Box
 M. Mohyeneux & some to be removed until the House is

The Hundred & Forty Ninth Meeting Could
 be opened. In regard to Mohpeneua when the House
 was closed, it was agreed to retain his service to
 help gardening & assist generally as may be
 arranged. It was noted Secty had vacated
 quarters & taken certain articles into his charge as
 requested

School Mrs. Am to be advised she could not continue to hold
 the school in the tram building but must occupy the
 quarters originally agreed upon

Gardener
 Atkins Attention was called to the necessity for having some one
 in charge of the gardening operations & it was agreed
 Atkins should be placed in that position under the
 Secretary's instructions

Telephone Instructions were given to have the telephone
 transferred to the Secretary's residence

Cheques It was agreed where cheques were to be opened so as
 as cash could be drawn for wages &c that the
 Trustees signing cheques should endorse them

Original
 Western
 Plans The Secty reported he had written Mr. Shaw thanking
 him & asking if possible to obtain further information
 from his correspondent as to Wankworth & his personality

Western
 Treatment Garden It was approved to thank the Directors of the Botanic
 Garden for the information supplied

Photographs Mr. Shakespeare moved that when the House is
 of Wankworth restored that a room with no particular restriction
 to operators association be set aside for the purpose of
 &c

One Hundred & Forty Ninth Meeting (Contd)

Photographs hanging of the photographs of all those who
 helping in Co-operated & assisted Wentworth in his various
 Dacluse undertakings for the improvement of the Country
 House on obtaining the Constitution. Also those who
 helped in the Resumption & restoration of the
 House - This was agreed to a motion was
 were issued to get in touch with Messrs Crank,
 Hand & Leary & the Mitchell to ascertain the
 names of the various people who should
 be honoured in this way & to get from the
 Library copies of photog Engrs, drawings
 paintings &c

Mr Kearne It was decided to inform Mr Kearne of the above
 & to inform him it is the unanimous wish of the
 Trust that he should furnish them with a
 photograph of himself for that purpose as
 he was prominently associated with the provision
 of funds for that purpose of restoring the House
 It was also agreed to write Sir Jos Carruthers &
 Mr W A Holman asking for autographed photo
 for hanging in Dacluse House

Petrick At The Secty reported that he had advised the Town Clerk that
 the road would shortly be proclaimed & vested in Council

Ladies Lavatory The Health Dept to be informed the matter will receive
 attention when work of restoration is put in hand

JR Davies Action taken by Secty in giving provisional permission
 House subject to Mr Davis accepting all responsibility was confirmed

Wentworth Statement showing amount expended by £23.16.6
 Celebration was received

One Hundred & Forty Ninth Meeting (Contd.)
 Proposed Plans & estimates of proposed work & method of financing
 work direction of same was discussed. Messrs Santelle &
 Duncan were asked to go into question & furnish a
 report for next meeting.

Good
 Clock Mr Shakespeare moved that Mr Coote be asked to say whether
 clock has been ordered & when same may be expected as
 the Trust wishes to make ready for same & arrange the
 garden portion &

Election
 Officers President. Mr D. R. Hall - proposed by Mr Shakespeare, seconded by Mr Duncan
 Vice President Mr Robinson do do
 Secty Mr O'Keefe do do
 Asst Secty Mr Koting do do
 Treasurer Mr Hambridge do do
 Trustees to sign cheque. Messrs Hall & Shakespeare
 to include the War work commemoration fund &c
 It was agreed that men employed in construction
 work should be under the control of Messrs Duncan
 & Santelle & the gardeners under the Secty

Mr Santelle thanked his Co-Trustees for the assistance
 given during the past year & Mr Hall expressed his
 pleasure at the honor done him by his election
 to the Chair

The meeting closed at 10 pm

Conformed

David McNeill
 President

One Hundred & Fiftieth Meeting

19th Dec

This meeting was held at the Rock Lichen Park on Friday
19th Dec at 3.30 p.m.

Present Messrs Hall (in the Chair) Johnson, Shaker, etc.
Sautelle - Apologies from Messrs Duncan & H. W. D.

Minutes of
Preceding
meeting Minutes of preceding meeting read & approved.

Correspondence Socy Roy & Aust Historical Society. They have accepted
an offer of an old house; Coach 107 years old; 18th C.
Rankin family (Cathedral) and the Trust House of the
A. Brandon Bremer 17/12 asking permission to use
sets for moving set at park

Miss Dorothy Wentworth that is returning 2 original
pictures to Dacluse House "The Aurora" & "T. Love"
stating where they hang originally

Inspector General of Police that Atkins has been sworn
as special constable

Mr. Dr. H. J. Ruthers for sending autog. of
photo of house, for hanging in Dacluse

Mr. W. E. Wearne that he deeply appreciates the privilege
of having his photo in Dacluse House

Resolved if it is the unanimous wish of the Society

E. J. Coote (Angus Coote) 4/12/24 The order for floral clock
has been placed will advise when they hear of dispatch

Under Sec. Land 6/12/24 Forwarding to be used in

reconstruction of program of work in Dacluse House next
Under Sec. Land 5/12/24 The Architect

Purdie acting in conjunction with Messrs Sautelle &
the supervision of repairs & borrowing of figures for payment

C. de la Roche for permission for local friendly & interior work

J. & J. type. The local & regional S. S. to be
M. Molyneux to write report

One Hundred & Eighty-Three (continued)

Mr Duncan It was regretted Mr Duncan was unable to be present owing to sickness. The Secy. was directed to write expressing the regret & thanking him for his able assistance & hope he would soon be well.

Restoration
of House

Progress was reported by Mr Sautelle - It was agreed to adopt the form forwarded by the Lands Dept for progress payments & to work in conjunction with Mr Architect Purdie of the Public Works Dept.

The question of the Institute of Architects supervising was raised by Mr Robinson & after discussion, Mr Robinson proposed Mr Sheeque be secured "That before any any vital alterations, structural additions be made to the House that the Institute of Architects be consulted, and

Dea Room

It was pointed out that the lease of the Dea Room could not carry on during alterations & it was agreed to provide temporary accommodation at an estimated cost of £75 Messrs Duncan & Sautelle to arrange for a suitable building &c.

Inspection of
House

It was agreed to allow the public to have access to the House until 4th Jan '25 & that a notice be sent to the press to this effect.

Mourning
Coach

It was agreed to House the Mourning Coach for the Historical Society, but the Trust will not accept responsibility. The Secy. to advise accordingly & call attention to the deterioration of the old coach for the want of paint &c.

Dial Clock

The letter from Angus & Coote re clock was received, the Secy. stated he had advised the Gardener re same.

Mourning
Coach

Permission was granted Mr Brandon Greener to take same.

Holidays

Casual laborers to get good conduct holidays at Christmas time.

One Hundred & Fiftieth Meeting (Continued)

Original Pictures donated by Mrs. Wentworth received & taken into charge at Branches House, owing to the condition of some ~~of~~ ^{due} to the workmen carrying out alterations, they cannot be hung in the original positions until the work is completed. A letter had been sent Mrs. Wentworth conveying the Trust's thanks & stating the usual tablet would be attached, also asking if she wished an announcement made in the press in regard to the donation of the picture.

Mr. Molyneux It was approved to pay Mr. Molyneux £5 as Commission on books sold by him during the year.

Mr. Royle She is unable to supply particulars asked for re. Wentworth, Mr. (Wentworth) S. B. Redgrave might be able to do so, if written & asked.
The meeting closed at 10 pm

Confirmed

David Ball
President

One Hundred & Fifty First Meeting

31.1.28

This meeting was held in the President's Office 18 Martin Place Sydney on Friday 27th Jan at 4.45 pm

Present Messrs Hall (In the Chair) Robinson & Duncan

Minutes of Preceding meeting The minutes of the preceding meeting were read & confirmed

Correspondence Under Secretary's hands? Re restoration of House, it is suggested that all instructions to the Contractor issue through Mr Purdue (Inspecting Architect Works Dept)

Treuer & Harrison forwarding monthly statement re accounts re

Mr L. S. L. Delegate re request for information re William Ches. Wentworth, he knew him personally, but prefers retaining his knowledge to give to an audience

Mr W. E. Weare Minister for Lands? Forwarding copy of Mr Drogatt (Govt Entomologist) report re treatment of white ants re at Dacluse House

Director Govt Tourist Bureau, acknowledging letter advising Dacluse House is closed for repairs

W. M. Marks M.P. forwarding letter from Deputy Postmaster General re the establishment of a public telephone at Dacluse Park

Chairman re complaint re Women's Lavatory, everything is being done to keep them clean but after the week end crowds are filthy

Mrs Ham 27. That she is making arrangements to hold her school elsewhere

Land 19. That portion of Strach Road between New South Head Rd & Hopetoun Rd has been dedicated as a public road

Mr Trustee Robman forwarding copy of a letter sent Mr Hilliard of Sydney in regard to a painting of Wentworth which he is prepared to present to Dacluse House

One Hundred & Fifty First Meeting (Contd.)

Correspondence Curator Botanic Gardens ²⁴ That he does not consider the Floral Clock would be suitable in Dacluse Park Ground
 Royal Society Presentation of cruelty to Animals re Kangaroo
 it is reported to be suffering with a tumor on the face
 Murphy reporting E. Barrington for using insulting & obscene language to him
 E. Atkins corroborating Murphy's statements re Barrington's language & conduct
 G. See asking permission for Rose Bay Methodist Sunday School to hold picnic 22.2.25
 Mr. Brodyneux monthly report

Instruction of It was approved to inform the Lands Dept that the
 Trustees concurred in the proposal that all
 instructions to Contractor done through the Architect
 (Mr. Purdue)

Sh. to Ants It was decided to thank Mr. Beane for forwarding
 Mr. Drogatz's report & to say same would be acted
 on in regard to treatment of timber &c

Laboratory The matter of Laboratory accommodation left
 with Mr. Duncan for report

P. Bowler Redgrave Approved to write expressing regret that Mr. Redgrave
 could not see his way to comply with Trustees request

School Mrs. Ham's letter was received

Retranchment It was approved to write Dacluse Council asking
 when repairs to roadway near it be started

Telephone Letter from Deputy Post Master Genl received

Hillier &
painting
Wentworth

One Hundred & Fifty First Meeting (Contd)
Mr Trustee Robinson explained the circumstances leading up to his writing Mr Hillier. The painting was reputed to be one of 3 specially painted for Mr Wentworth & Mr Hillier had expressed his willingness to transfer it to Orchard House. He moved that a letter of thanks be sent Mr Hillier asking him to say when it would be convenient for the Trustees to obtain delivery &c

Photographs
of
Wentworth
Co. workers
for
Orchard House

The Secretary reported he had been in communication with the Secy of the Royal Historical Society to obtain a list of Wentworth Co. workers, some had been furnished. He was communicating with Mr Spald of the Public Library in regard to obtaining copies of extracts.

Geo
Darrington

It was decided to dispense with his services, 7 days notice to be given - 12 days holiday pay to be given on his vacating the cottage he was in.

Frederick
Lee

The letter from the Curator of the Botanic Garden was received

The Secy reported that a Veterinary Surgeon had been attending the animal but in view of the Complaint the Kangaroo had been destroyed as it was considered that a cure was problematical

Financial
Report

Report received & approval given to pay account.
The meeting closed at 5.15

Confirmed

David McCall,
President

One Hundred & Fifty Second Meeting

27/2/25

This meeting was held on Friday 27th Feb in the President's Office
18 Martin Place at 4.45 pm

Present Messrs Hall (in the Chair) Robinson, Duncan, Bailey & Shuttle

Return of
Mr. Drucker
Bailey
from
England

Before proceeding with the business of the meeting the President welcomed Mr. Bailey back, Mr. Bailey suitably responded & expressed his pleasure at being back & referred to the many interesting historic buildings & gardens etc he had visited during his absence

Correspondence respecting Architect Works Dept² forwarding Bill in progress payment on contract for restoration of O'Connell House for completion by Trustees. - Recd

F. Bowler Redgate he is putting his reminiscences into book form & will include Wentworth in same. - Recd

W. M. Marks M.D. forwarding letter from Deputy Post Master General that a public telephone is to be installed in the grounds at O'Connell Park. - Recd

Town Clerk O'Connell² That instructions have been given to put Portarch at into a good state of repair. Mr. W. R. Hilliard M.P. a painting of W. C. Wentworth by Rodmore an English portrait painter, it was presented by Wentworth to his wife ^{father} formerly. Mr. Samuel Harper & it was being donated by the family or

Freeman & Harrison monthly statement & accounts Secty Lodge Wentworth asking if anything further has been done re the acquisition of the original furniture W. H. Ireland, Principal Public Library 7/2/25 returning list of Australians who were co-workers with Wentworth with those available at the Library marked, the Govt Printer may be able to supply some of these & he could copy those

One Hundred & Fifty Second Meeting

Correspondence they have in the Library - they would probably have to be re-photographed

G Atkins reporting disgraceful conduct of Mr. Barrington before leaving Park - re use of insulting & obscene language & destruction of ferns &c

Whiting's application for position of gardener
In Mohrman's Monthly report

It was decided to ... Heard that a tablet to ...
wishes of the Harper family will be placed ... the painting
to advise him Mr. Santelle would call for painting

Lodge
Wentworth The Secretary reported he had written stating that nothing has
Original yet been done re purchase of original furniture, but it was
Furniture hoped a favourable opportunity would shortly occur to
approach the matter with the family - action confirmed

Portraits
of
Whiting
Co. Walker It was approved to approach the Art Printer & ask him to
supply those he had in stock & to make copies of those in
the Mitchell Library & to have them framed & to be of the
one size - actual cost only to be paid

G Barrington
Conduct The Secretary reported Barrington vacated the cottage
on 23rd Feb, but it was necessary to serve him with
a "notice to quit" before he would leave, in regard
to Atkins report it was decided as he had left
Barclay Park not to take further action

Gardener It was approved to advise Whiting, it was not proper
to take action immediately in regard to the employment
of a gardener. The question of appointment of a
man to remain in obedience for the house

One Hundred & Fifty Second Meeting Cont.
 Trustees' Report was received & approval given to pass
 Duncan's accounts for payment

Lavatories The question of suitable sites for lavatories to be
 looked into by Duncan & Sauter's report
 to next meeting

Sanctuary House The second progress payment for £596 was signed
 Restoration to be paid to the Laurence for payment
 Mr Duncan called attention to the fact that the
 Pompeian tiles in the Dining Room were not being
 protected sufficiently, the workmen were walking
 over same & they were liable to damage, it was agreed
 to write the Contractor, asking that steps be taken
 to protect these tiles

The meeting closed at 5.15 pm

Confirmed

W. H. L.

President

One Hundred & Fifty Third Meeting

28. 3. 25

This meeting was held at Nelson Park on Saturday 28th March at 2 pm

Present Messrs. Hall (in the Chair) Robinson, Shakespeare, Duncan, Baileys, Santella

Correspondence Civil Secty. H.M. A Naval Establishment £3.35 the Commodore has approved of 2 No. 12" projectiles which comprised part of the ammunition of the 12" guns of H.M.A.S. "Australia" being donated as souvenirs of that vessel

Secty Aust Gas Light Coy. Can the Trust rent a lock-up room or out house for housing one of their recording instruments

Trueman & Harrison Monthly Report

Geo Gale application for position of gardener
Inspecting Architect P. W. Dept. 25/3/25 forwarding 3rd prog. payment certificate for £556 for work at Oatcluse House for signature

Geo Gale
Use of Room

It was approved to inform the Geo Gale that the Trust was prepared to grant them the use of a room in the stable block for 5/- per week, any expense in connection therewith to be borne by the Coy. - arrangement to be determined by 3 month notice on either side

Auditors
Report

Resolved & adopted.

Projectiles
from H.M.A.
Australia

The Secretary was directed to convey the Trusts thanks for same. It was decided that the shells should be placed on the verandah - near the main entrance.

Restoration
of Oatcluse

The certificate was signed for transmission to the H.M. Land Dept for payment

One Hundred & Fifty Third Meeting (Contd)

Gardener Attention was called to the necessity for the employment of an experienced gardener in view of the extra work which will be entailed when the floral clock is installed & the House restored. The Secretary was directed to advertise for applications for the position at a wage of £5/5/- per week without quarters.

After the formal business had been completed the Trustees visited Daubuse Park to decide certain matters there.

Inspection of House &c In the House the following directions were given:
Ball Room - was decided that the color shall be a light cream - painted & flattened & for picture brass rods to be provided between floral panels on walls.

Marble Dining Room (Pompeian Style) To be painted a light cream color - brass rods to be provided for pictures.

Hall Downstairs To be painted white - brass rods to be provided for pictures.

Hall upstairs Spiral staircase to be put in Eastern end, Cedar cupboards to be preserved. It was decided to utilize the wall space here to hang the photographs of all those who were associated with the work & any of the photos of the Trustees. Provision to be made for this purpose by the contractors.

Family Dining Room Walls to be left as at present but to be washed & cleaned down. Ceiling not to be altered. but necessary work attended to. The woodwork of window painted white & floor repaired.

Constitution Room To be painted a light cream & woodwork of window painted white.

One Hundred & Fifty Third Meeting Contd
 Pathways It was approved to replace the existing tarred pathways (which are in bad condition) by concrete

Refreshment
 Kiosk The recently erected kiosk under the big fig tree (outlet of House) was inspected, it was considered that same was not equal to the future requirements of visitors & it was decided that Mr Mr Intyre (Williamson & Mr Intyre) be interviewed & asked if he was prepared to erect & finance a larger rectangular building including the existing kiosk - which would give approximately 4 times as much accommodation as the existing building & give efficient kitchen & storage space. It was thought that a building of the size & type required would cost £700 & £800. It was proposed that payment for same should be made from Revenue received & from part of the money received by the Trustees of Nukun Park on account of steamer fares - such payments to be spread over 3 or 4 years.

Laundry Various sites were inspected & it was decided to place the women near the old laundry & the men in the vicinity of the Urinary (both on West side of Creek)

Floral Clock The question of site was again looked into & the original site chosen confirmed

Accommodation
 for House The rooms available for the use of men to be attached to the House (when again open for inspection) were inspected, but decision withheld for present

The meeting closed at 5 pm
 Confirmed
 David R. Hall
 President

One Hundred & Fifty Fourth Meeting 24/4/25

This meeting was held on Friday 24th April at 8 pm in the President's Office 18 Martin Place

Present Messrs Hall (in the Chair) Duncan, Santello
Bailey & Robinson

Minutes of Preceding meetings (2) The minutes of the preceding meeting were read & confirmed

Correspondence Mr Trustee Hambridge as King for leave until the end of the year as he is leaving for Europe
Mr Trustee Bailey forwarding letter from Sydney Ferris re inserting notice in their advertisements re Banclus Dock

Re Molyneux's Monthly report

Govt Architect Forwarding progress certificate for completion by Trustee (Repairs to House)

Mr Trustee Hambridge Leave was granted as requested, Santello to be advised

Sydney Ferris Acknowledgment Mr Bailey's letter forwarding letter from Sydney Ferris re advertisement Banclus House was received

Missing Tiles in Courtyard Re Molyneux's report in regard to the missing from Courtyard, the Secty was directed to write the contractors asking them to safeguard tiles re & keep public out

Petrench As Mr Duncan called attention to the condition of path between Hope town & ... it was decided to obtain a report estimate of repairs same

One Hundred + Fifty Fourth Meeting *Continued*
Position of The Secty reported that he had as instructed advertised the
Gardens position twice in the Daily papers. 56 applications had been
 received he had gone through some & picked out what
 he thought to be the best. It was left with the
 Chairman & Secty to interview those they thought most
 suitable, including Atkins, Clay & Mr. Grege & Davies & to
 make a choice, the selected man to be stated
 & action confirmed at subsequent meeting

Restoration of Mr Duncan reported progress of work. The question
House of substituting a plate for iron on the back part of
 the House (domestic quarters) was considered &
 subject to the Sect Architects approval it was
 agreed to adopt plate - Sect Architects to be
 communicated with

Floral The Secty was directed to inquire from Angus & Co
clock if they had any word as to when Floral Clock would
 be available

Confirmed

Wm. H. A.
 President

One Hundred & Fifty Fifth Meeting

6th June 25

This meeting was held at Neken Park on Saturday 6th June at 2pm

Pres. Messrs Hall (on the Chair) Duncan, Santelle Bailey

Correspondence Gort Architect forwarding fifth progress certificate £576 for repairs to House for completion

Gort Architect forwarding plan of men & women's W.C.s for approval estimated cost £800

Angus Cleote - Mr Coote is at present in England getting information re Floral Clock & will submit particulars on his return

Just Goodright Esq 1/5 Accepting Trusts offer to allow the use of a room in the stable building at a rental of 5/- week

Mrs M. Mahon 13/5 Since the restoration of the House was started her receipts in the Tea Room have fallen off considerably & asking for reduction of her rent

Gort Printer (Pressing) Approval to copying of photo of Wentworth's contemporaries &c for Dedlow House has been given

President & Lecky, reporting having selected H. Clay for position as Gardener

H. Clay Reporting having started duty & stating what work is necessary & what he is putting in hand &c

H. Clay all making Cottage available for him as a residence it is desirable for him to live on the Park

And also monthly report

Progress Certificate The fifth progress certificate for repairs was signed

Plans of W.C.s. The plan submitted by the Gort Architect was approved & he to be advised

Rent of Kitchen Mr Bailey moved Mr Santelle seconded that rent be reduced to 7/6 week from 1st May to 1st Sept

One Hundred & Fifty Fifth Meeting Continued

Apprentice
Gardener

Report was submitted stating that applicants for the position of gardener had been interviewed & A. Clay had been selected as the most suitable. Mr Ward of the Boland Gardens, who knows Clay, recommended him. Clay had started work & action was submitted for approval to his appointment.

Confirmed

Cottage for
Gardener

It was agreed that the cottage immediately at the back of the House should be put in good repair & made available to the Gardener, electric light to be extended thereto, & also to pay for light &c.

Gardener
Report

It was approved to obtain a supply of manure & to have a motor lorry to cart same, also to have a spring, but a further

Walter
Gardener

Approval was given to the Gas Coy having occupation of the room in the stable quarters on the conditions stated on letter.

Auditor's
Report

The Auditor's report was received & necessary authorities were

Restoration of
the House
Funds

The matter of additional funds for the Restoration of the House was considered, it was thought that a further sum of £500 would be required to complete the work including the paths & since &c the Secty was directed to write to the Lands Dept asking that that amount be noted on next years Estimate.

Miss
Sturges

Mr Duley called attention to the necessity for painting the inside of the house the Secty stated matter would be attended to.

Confirmed

H. R. Wall

President

One Hundred + Fifty Sixth Meeting 31st July 25

This meeting was held in the President's office 2 Martin place

Present Messrs Hall (in the chair) Robinson, Duncan, Bailey

Minutes
Previous meeting The minutes of the 2 preceding meetings were confirmed

Correspondence Works Dept the estimate for completing Dandelion House is £1600
Society R. A. Historical Society thanking for loaning of training coach
Govt Architect 2nd Quater received for light into House
Mr Mohrman application for lease
Works Dept forwarding Certificate for 6th Progress payment
on restoration of House

Mr Shaw offering to supply post cards & photo for sale

Auditors monthly report

Treasurer Mr Board Re Insurance of workmen.

Gardiner Day monthly report

Statement of balances at Bank

Authority was given to pay £150 for work erected by Williamson & Co.

Funds The Secretary reported application had been made to the Lands
Dept for 3 months supply

Photo.
Post cards Mr Shaw's offer was referred to Mr Bailey for recommendation re
obtaining supply for sale at Dandelion House for souvenirs

Next month
Celebration It was decided that the celebration be held on Sat Oct 24th & it was
approved for arrangements to be made if possible for the New Grenada
General Lord Stonehaven to be present. Lord Markham to be
communicated with re for same.

Auditors
Reports Auditors & general reports received

Death of
Mr W. A. Kottling The Secretary reported the death of Mr W. A. Kottling, the following resolution was
passed for record the appreciation of the services rendered by Mr Kottling
in securing the purchase of Sydney Harbour for the people

Resolved
That Hall
President

One Hundred & Fifty Seventh Meeting 22nd Aug

This meeting was held on Sat 22nd Aug at Nelson Park at 2 pm

Present Messrs Hall (in the chair) Robinson, Shakespeare, Duncan Bailey, Lunt

Correspondence Private Secy to His Excellency regrets he will be unable to be present at the worth Celebration owing to a prior engagement
Mr Trustee Shakespeare forwarding Correspondence from Mr Espinasse re Postal Clock & as to locating same when it arrives
Cdn's forwarding of an advance of £125 towards Annual grant

Letter to Dept. of Education of Ontario Attention was called to the fact that work on restoration of House had stopped owing to the £5000 voted being exhausted.
Representations had been made to the Hon. Dept for a sum of £2000 to be made available to continue the work
It was agreed that Mr O'Halloran & P should see the Minister for Lands to get him to visit personally so as to be acquainted with requirements & urgency of the work

1. Wentworth

Celebration Oct 24th Mr Waller Mather MHA advised he was communicating with the local authorities re Gen. General, it was agreed to authorize him to cable to Banbury if necessary
It was agreed to write the Chief Justice & ask him to preside - Mr Longhlin Minister for Lands to deliver the oration & in the event of Mr Longhlin being unable to attend Mr Mather Minister for Education be asked to deliver the oration - Invitation to be sent all members of Executive, Speaker, President of Council & members of Eastern, Scotch & Federal Members - It was agreed to ask the Police Band & Paddington & one Band to play

Wentworth Printing

Mr Sautelle reported having obtained the printing of Wentworth (by 50000) from Mr. Althorn. It requires retouching & the Art Printing might be asked to undertake the work

The Hundred + Fifty Seventh Meeting (Cont.)

Annual
Grant

The Secretary reported that an amount of £125 had been paid to Credit = 3 months supply

New
Kiosk

2
Flag
Clock

The question of the construction of a suitable Kiosk to meet the requirements of the public in view of the anticipated increase in visitors when the Floral Clock was installed was considered. It was pointed out that no funds were available. It was thought funds might be obtained from lessee of the Kiosk Helen Park if an extension of his lease was granted him. Messrs Shakespeare + Santille were delegated to make the necessary inquiries report to the next meeting. The site for Floral clock was reconsidered a fresh site chosen on the paddock at the end of the...

DDM

For a day

The Hundred & Fifty Eighth Meeting

15th Sept 28

This meeting was held in the President's Office Martin Place Sydney

Present Messrs Hall (in the Chair) Shakespeare, Duncan, Robinson Bailey Santelle

Correspondence Police Band that they are unable to play on Oct 24th
 Hon F J. Laughlin regrets he will be unable to be present on Oct 24
 Hon F. Mutch He will be pleased to be present on Oct 24
 To Mr Mayhew Mr R. forwarding correspondence in regard to
 the new Governor General Lord Stanhope to be present on Oct 24
 Chief Justice (Hon P. Street) as he will be away on circuit he
 cannot be present on Oct 24th

St. Finny's offering to lease the site of the new building
 The Secretary was directed to write Hon F. Mutch stating
 that the Trustees are arranging for him to deliver the oration
 on Oct 24th Also to write Sir J. B. Madden to ascertain
 if he would speak on Oct 24th.
 The Secretary was authorized to incur the usual liabilities
 in regard to hire of chairs, band, refreshments &c

It was agreed to ask Mr O'Halloran to see the Trustees re visiting

Now with regard to Finny's offer the question of finding funds for
 same had been gone into & the lease of the Kiosk at the Park
 (Mr Watts) was prepared to pay a bonus of £500 for a 5 yrs lease so
 that the work could be started, it was inadvisable to
 ask Finny to put his money into the Kiosk and a long
 time if a further sum was required to enable the
 building to proceed Mr Santelle was empowered to
 Mr Watts negotiate for a further £500 advance against
 rent on lease.

The present lessee of Kiosk at the Park to be invited
 to submit a tender for a 5 year lease of new
 Kiosk when completed.

One Hundred & Fifty Eighth Meeting Club
 After discussion it was agreed to allow Mr
 Duncan to have plans & estimates to prepare
 so as to enable a decision to be arrived
 at as to whether work was to be carried
 out by contract or day labour at a cost
 not to exceed £1000.

Local Clock
 Mr E. Floote
 Mr Shakespeare suggested that as Mr Coots
 had now returned to Australia the Trustees
 might entertain Mr & Mrs Coots at dinner
 & get full particulars re the Local Clock
 & any hints he might have to suggest re
 the laying out of same

Confirmed

Done

For the Club

One Hundred & Fifty Ninth Meeting 6.11.25
 This the Annual Meeting of the Trust was held in the President's
 Office Martin Place Sydney at 5.30 pm on Friday 6th Nov

Present Messrs Hall (in the chair) Robinson, Duncan, Shakespeare
 Bailey Apology from Mr Scutell

Election President Mr L W Robinson - proposed by Mr Hall
 Seconded by Mr Bailey
 Officers Vice President Mr W F L Bailey - proposed by Mr Robinson
 Seconded by Mr Shakespeare
 Directors of Works Mr W Duncan - proposed by Mr Shakespeare
 Seconded by Mr Bailey
 Publicity Mr W F L Bailey - proposed by Mr Shakespeare
 Seconded by Mr Robinson
 Trustees sign Messrs Robinson, Shakespeare, Bailey
 Secretary Mr M O Keefe - proposed by Mr Shakespeare
 Seconded by Mr Hall
 Treasurer Mr F Hambridge - proposed by Mr Shakespeare
 Seconded by Mr Robinson

The above were duly elected. Mr Hall returned
 thanks for the support accorded him &
 welcomed Mr Robinson who took the Chair

Compendium Mr Frank Hambridge from France re visit to the village
 of Ouchesse & forwarding photographs showing
 the resemblance of the 2 valleys
 Mr Conners re funds subscribed by Lodge
 Benbowth for purchase of original furniture
 asking if finality has been reached in the matter
 Bork Dept re further work to value of £400. 2 3 has
 been covered as by Williamson & Mr E. Intyre as this
 is in excess of £5000 approved it will be necessary to
 obtain further funds for expenditure on other Cottage

One Hundred & Fifty Ninth Meeting (Contd)
 Correspondence Williams & Mr Intype 2nd Asking what arrangements have been
 made for the payment of the balance of the amount owing
 to them on account of work at Dacluse House
 J J Moloney Aud Society of Patriots Newcastle They are
 holding a function at Newcastle on Oct 26th asking for one
 of the 2 notes to visit

Franklock Re obtaining free use of Dacluse House
 & grounds for a fete for the Eastern Suburbs Hospital
 Secty Roser Watson Bay Friendly Societies for permission
 to hold picnic at Dacluse Park & Tennis Club Feb 1956
 14.2.56
 H Shaw re supplying Collotype postcards @ \$ per 1000
 Secty Health Deptⁿ forwarding report re unsatisfactory
 condition of lavatories. Steps should be taken to provide
 new lavatories without delay

Secty submitting medical certificate from L Murphy
 Leads Deptⁿ to Monthly post of \$41.13.4 to being placed to credit
 Buderbo 2nd Forwarding certificate of ownership of Penola
 Secty National Art Gallery that the painting of Benbow
 has been renovated as far as possible

Miss K M Mahon she is unable to submit a tender for the
 new book

Mrs Duncanson asking for information in regard to the letting
 of the new book

Treasary Insurance Bd re renewal of premiums for fire
 insurance

Treasury & Harrison Auditors monthly report

Gardiner Clay monthly report

Treasary Insurance Bd re renewing of Public Liability
 Insurance for 1956

For
 Retention
 of
 House

It was reported that it was understood that a sum had
 been noted on the Estimates for the work, it was thought
 desirable that the Premier should be invited to visit

One Hundred & Fifty North Meeting Cal'd
an advance of £1000 immediately to complete the work of
restoration & to complete the gardeners cottage - The President
promised to interview the Premier

It was decided to inform Williamson & Mr. Stype that the payment
of their etc must await the provision of funds by the Govt.
Representations were being made to the Lands Dept in
regard thereto

The Public Works Dept to be informed that representations
were being made to the Lands Dept for more funds &
ask them to urge on the Lands Dept the necessity for same

Agro
Work Mr Duncan explained that plan had been prepared &
that as a large quantity of second hand material was
available that work had been started, he was
confident the work would be completed much cheaper
than if a contract had been let

Conditions
Occupancy
rights
sell The question of occupancy on completion was considered
& Messrs Robinson, Hall & The Keepers were appointed
as a Committee to go into the question & draft conditions
for approval

Orders It was agreed that sealed tenders should be received
for the occupancy & right to sell, same to be advertised

Eastern
Suburbs
Hospital
Fete The Society was directed to inform that the Trust was in sympathy
with the proposal, but regret as the Annex is still in the
builders hands & work incomplete they are unable to
accede to request. Permission would be granted to
hold a fete in Nelson Park on a date to be arranged

Levellers The Society was directed to inform the Health Dept the Annual
Grant is not sufficient to meet the expenditure on new
Levellers & that the Govt is being approached to
provide additional funds for this & other work

One Hundred & Fifty Ninth Meeting (Contd)

Auditors Auditor's report received & adopted

Report

Sick

leave

to

Permanent

The Secretary asked for a direction as to the maximum sick leave which could be granted to any of the permanent employees as a definite ruling had never been given - it was decided to grant up to 2 weeks subject to the provision of medical certificate

S Murphy Approval was given to absence without pay

L W Johnson

28.11.25

Secretary

